



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROWN MANOR LIMITED**

Company Number: **00308009**

Date of this return: **05/06/2013**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WARREN HOUSE WARREN ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7HY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

13 CRAVEN STREET
LONDON
ENGLAND
WC2N 5PB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA MARY**

Surname: **BROWN**

Former names:

Service Address: **WINDY HEIGHTS HORSESHOE RIDGE
ST GEORGES HILL
WEYBRIDGE
SURREY
KT13 0NR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **BROWN**

Former names:

Service Address: **WINDY HEIGHTS HORSESHOE RIDGE
ST GEORGES HILL
WEYBRIDGE
SURREY
KT13 0NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DR PHILIP JOSEPH**

Surname: **BROWN**

Former names:

Service Address: **WINDY HEIGHTS
HORSESHOE RIDGE
WEYBRIDGE
SURREY
KT13 0NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1936**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: SG COURT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.