



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N20RFN**

*Company Name:* **CRICKHOWELL ESTATES LIMITED**

*Company Number:* **01017666**

*Date of this return:* **27/11/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **23A GOLD TOPS  
NEWPORT  
GWENT  
NP20 4UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW ILLTYD CEDRIC**

*Surname:* **HOWELL**

*Former names:*

*Service Address:* **23A GOLDTOPS  
NEWPORT  
NP20 4UL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBIN ARTHUR ELIDYR**

*Surname:*                                **HERBERT**

*Former names:*

*Service Address:*                        **THE NEUADD  
LLANBEDR ROAD  
CRICKHOWELL  
POWYS  
NP8 1SP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/03/1934**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **REGINALD ERNEST**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **GREENDALE CWM LANE  
ROGERSTONE  
NEWPORT  
SOUTH WALES  
NP10 9GQ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **13/05/1930** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUNSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **NEWBRIDGE CONSTRUCTION LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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