



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRW 03 LIMITED**

Company Number: **02485857**

Date of this return: **27/03/2015**

SIC codes: **68201**
70229

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

Situation of Registered Office: **C/O LANCASTERS**
MANOR COURTYARD
ASTON SANDFORD
AYLESBURY
BUCKINGHAMSHIRE
HP17 8JB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIR CLIVE RONALD**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR CLIVE RONALD**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LADY JAYNE**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES. EACH SHARE HAS FULL RIGHTS TO DIVIDENDS.

Class of shares	ORDINARY A	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES. EACH SHARE HAS FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : 500 ORDINARY shares held as at the date of this return
Name: C.R. WOODWARD

Shareholding 2 : 200 ORDINARY A shares held as at the date of this return
Name: C.R. WOODWARD

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: CLIVE WOODWARD

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: JAYNE WOODWARD

Shareholding 5 : 500 ORDINARY shares held as at the date of this return

Name: J. WOODWARD

Shareholding 6 : 200 ORDINARY A shares held as at the date of this return

Name: J. WOODWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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