



Companies House

**AR01** (ef)

**Annual Return**



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**X38I3KZE**

*Company Name:* **CRESTCREDIT PROJECTS LIMITED**

*Company Number:* **02815762**

*Date of this return:* **06/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **52 BEDFORD ROW  
LONDON  
WC1R 4LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID CHARLES**

*Surname:* **ORD**

*Former names:*

*Service Address:* **WRAXALL COURT WRAXALL HILL  
WRAXALL  
NORTH SOMERSET  
BS48 1NA**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER CHARLES**

*Surname:* **TITE**

*Former names:*

*Service Address:* **27 HOTHAM ROAD  
LONDON  
SW15 1QL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **TERENCE CHARLES**

*Surname:*                            **MORDAUNT**

*Former names:*

*Service Address:*                **WESTWOOD HOUSE RODE HILL  
COLERNE  
CHIPPENHAM  
WILTSHIRE  
SN14 8AR**

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

*Date of Birth:*    **22/05/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID CHARLES**

*Surname:* **ORD**

*Former names:*

*Service Address:* **WRAXALL COURT WRAXALL HILL  
WRAXALL  
NORTH SOMERSET  
BS48 1NA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/07/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE ORDINARY SHARES: (A) CARRY THE RIGHT TO VOTE AT ALL TIMES; (B) CARRY THE RIGHT TO RECEIVE DIVIDENDS, IF DECLARED; (C) CARRY THE RIGHT TO PARTICIPATE IN ANY CAPITAL RETURN OR OTHER DISTRIBUTION; (D) ARE NOT REDEEMABLE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* FIRST CORPORATE SHIPPING LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TERENCE CHARLES MORDAUNT

## *Authorisation*

*Authenticated*

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

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