



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **CROWNCHARM LIMITED**

Company Number: **02998223**

Date of this return: **06/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **7 DURWESTON STREET
LONDON
W1H 1EN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **FNTC (SECRETARIES) LIMITED**

*Registered or
principal address:* **INTERNATIONAL HOUSE CASTLE HILL
VICTORIA ROAD
DOUGLAS
ISLE OF MAN
IM2 4RB**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Law Governed: **ISLE OF MAN**

Register Location: **ISLE OF MAN**

Registration Number: **091162C**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director *1*

Type: **Person**

Full forename(s): **MR. DECLAN THOMAS**

Surname: **KENNY**

Former names:

Service Address: **APARTMENT 5 RIVERSIDE APARTMENTS
DOUGLAS
IM1 5AR**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **23/09/1961** *Nationality:* **IRISH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	"ALL SHARES RANK PARI PASSU".		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 06/12/2009

Name: **TIMESHARE TRUSTEES (INTERNATIONAL) LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/12/2009

Name:

TIMESHARE TRUSTEES (INTERNATIONAL) 1985 LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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