



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CRESTHAVEN PROPERTIES LIMITED**

*Company Number:* **03174903**



X9LSM47G

*Received for filing in Electronic Format on the:* **06/04/2005**

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*Company Details*

*Made Up Date:* **19/03/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**6 TH FLOOR BRACKEN  
HOUSE  
CHARLES STREET  
MANCHESTER  
M1 7BD**

*Register of  
Members Address:*

**6 TH FLOOR BRACKEN  
HOUSE  
CHARLES STREET  
MANCHESTER  
M1 7BD**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GARY DEREK BECKETT**

*Address:* **27 HOLLYBANK  
DROYLSDEN  
MANCHESTER M43 7SP**

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*Director 1:*

*Name:* **GARY DEREK BECKETT**

*Date of Birth:* **11/01/1969**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **27 HOLLYBANK  
DROYLSDEN  
MANCHESTER M43 7SP**

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Director 2:

Name: **MARC RICHARD GOLDBERG** Address: **57 HAMPSTEAD DRIVE  
WHITEFIELD  
MANCHESTER M45 7YA**  
Date of Birth: **19/08/1971**  
Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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Director 3:

Name: **HENRY NEVILLE MOSER** Address: **7 TH FLOOR BRACKEN HOUSE  
CHARLES STREET  
MANCHESTER M1 7BD**  
Date of Birth: **24/09/1949**  
Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 19/03/2005**

Name: **JERROLD HOLDINGS PLC**

Address: **6 TH FLOOR BRACKEN HOUSE  
CHARLES STREET  
MANCHESTER M1 7BD**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/04/2005** *Authenticated:* **Yes (E/W)**