



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROWFIELD HOUSE MANAGEMENT LIMITED**

Company Number: **03340021**

Date of this return: **22/04/2010**

SIC codes: **9305**

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

Situation of Registered Office: **WENTWORTH HOUSE 4400 PARKWAY
WHITELEY
HAMPSHIRE
UNITED KINGDOM
PO15 7FJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORLEY AND SCOTT CORPORATE SERVICES LIMITED**

Registered or principal address: **SUITE A 1ST FLOOR
MIDAS HOUSE 62 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6LQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **4302558**

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

Company Director 1

Type: **Person**

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

Surname: **HONEY**

Former names:

Service Address: **MERTON HOUSE ST ANDREWS ROAD
ST ANDREWS
GUERNSEY
CHANNEL ISLANDS
GY6 8TX**

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

Date of Birth: **17/02/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

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 22/04/2010 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

**0 ORDINARY Shares held as at 22/04/2010
2 DISPOSED OF IN PERIOD ON 14/07/2009**

Name: **RBSI COMPANY LIMITED AND ROYAL BANK OF SCOTLAND**
Address: **TRUST COMPANY JERSEY LIMITED**

Shareholding : 2

2 ORDINARY Shares held as at 22/04/2010

Name: **TREESPAN HOLDINGS LIMITED**

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.