



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJ6K17**

*Company Name:* **Crown Construction (Contracting) Ltd**

*Company Number:* **03454814**

*Date of this return:* **24/10/2013**

*SIC codes:* **41100**  
**41201**  
**41202**  
**42990**

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

*Situation of Registered Office:* **ST.HELENS HOUSE**  
**KING STREET**  
**DERBY**  
**UNITED KINGDOM**  
**DE1 3EE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ST JAMES HOUSE ALBERT COURT  
PEASEHILL ROAD  
RIPLEY  
DERBYSHIRE  
UNITED KINGDOM  
DE5 3AQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TERESA**

*Surname:* **HITCHCOCK**

*Former names:*

*Service Address:* **SPLASH FARM LEA BRIDGE  
MATLOCK  
DERBYSHIRE  
UNITED KINGDOM  
DE4 5AF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL LAWRENCE**

*Surname:*                                **HITCHCOCK**

*Former names:*

*Service Address:*                        **SPLASH FARM LEA BRIDGE  
MATLOCK  
DERBYSHIRE  
UNITED KINGDOM  
DE4 5AF**

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

*Date of Birth:*    **24/01/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **OWNS CONSTRUCTION  
BUSINESS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42000</b>
		<i>Aggregate nominal value</i>	<b>42000</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*

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>42000</b>
		<i>Total aggregate nominal value</i>	<b>42000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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* : 41999 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LAWRENCE HITCHCOCK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TERESA HITCHCOCK

## *Authorisation*

*Authenticated*

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

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