

AR01 (ef)

Annual Return

12/07/2012



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Company Name: CROWBOROUGH COACHWORKS LIMITED

Company Number: 03581962

Date of this return: **16/06/2012**

SIC codes: **45200**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 LAKEVIEW STABLES

LOWER ST CLERE

KEMSING

KENT TN15 6NL

Officers of the company

Company Secretary	I		
Type:	Person		
Full forename(s):	JANE ELIZABETH		
Tuit for chame (s).			
Surname:	LAZELL		
Former names:			
Tormer names.			
Service Address recorded	l as Company's registered office		
Company Director	I		
Type:	Person		
Full forename(s):	JANE ELIZABETH		
Surname:	LAZELL		
Surname.			
Former names:			
~			
Service Address:	4 CHERITON		
	WHITEHILL ROAD CROWBOROUGH		
	EAST SUSSEX		
	UNITED KINGDOM		
	TN6 1FB		
ConnatmyState Hanally Pe	sident: UNITED KINGDOM		
Country/State Ostatily Re	sideni. UNITED KINGDOM		
Date of Birth: 21/01/1956	Nationality: BRITISH		
Occupation: DIRECTOR			
o companion.			

Company Director 2

Type: Person

Full forename(s): MR STEPHEN ALEXANDER

Surname: LAZELL

Former names:

Service Address: 4 CHERITON

WHITEHILL ROAD CROWBOROUGH EAST SUSSEX

UNITED KINGDOM

TN6 1FB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/12/1956 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
	GBP	Aggregate nominal value	100
Currency		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL THE SHARES HAVE EQUAL VOTING RIGHTS AND ALL THE SHARES PARTICIPATE EQUALLY IN DIVIDEND PAYMENTS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: STEPHEN LAZELL

Authorisation

Authenticated

This form was authorised by one of the following:

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