



Companies House
— for the record —

AR01 (ef)

Annual Return



X18VNVDW

Received for filing in Electronic Format on the: **28/06/2011**

Company Name: **CROWBOROUGH COACHWORKS LIMITED**

Company Number: **03581962**

Date of this return: **16/06/2011**

SIC codes: **5020**

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 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **LAZELL**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **JANE ELIZABETH**

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: **21/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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 : 100 ORDINARY shares held as at 2011-06-16
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.