



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cromhill Limited**

Company Number: **03667473**

Date of this return: **29/10/2011**

SIC codes: **80300**

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

Situation of Registered Office: **GLADSTONE HOUSE 77 - 79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC CHARLES**

Surname: **STONE**

Former names:

Service Address: **12 CLAREMONT ROAD
STAINES
MIDDLESEX
ENGLAND
TW18 3AS**

Company Director **1**

Type: **Person**
Full forename(s): **MR VICTOR**

Surname: **BROWN**

Former names:

Service Address: **97 BLENHEIM CRESCENT
LONDON
UNITED KINGDOM
W11 2EQ**

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

Date of Birth: **01/05/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 29/10/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: VICTOR BROWN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ERIC CHARLES STONE

Authorisation

Authenticated

This form was authorised by one of the following:

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