



Companies House

**AR01** (ef)

**Annual Return**



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**X3JJB5MG**

*Company Name:* **Cromhill Limited**

*Company Number:* **03667473**

*Date of this return:* **29/10/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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.