



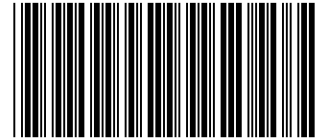
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Companies House
— for the record —

Annual Return

Company Name: CROWN HOMES LIMITED

Company Number: 03875326



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Received for filing in Electronic Format on the: 05/12/2006

Company Details

Period Ending: 11/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FOURTH FLOOR
CLERK'S WELL HOUSE
20 BRITTON STREET
LONDON
EC1M 5TU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR FRANK CHRISTOPHER
MCHUGH

Address: HILLTOP COTTAGE POLLARDS
HILL EAST
LONDON SW16 4UU

Director 1:

Name: MR JOHN ROBERT MARKE
Date of Birth: 04/12/1948
Nationality: BRITISH
Occupation: SURVEYOR

Address: 19 LOXFORD ROAD
CATERHAM
SURREY CR3 6BH

Director 2:

Name: **MR FRANK CHRISTOPHER MCHUGH** *Address:* **HILLTOP COTTAGE POLLARDS HILL EAST LONDON SW16 4UU**
Date of Birth: **04/06/1942**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 3:

Name: **SHAUN MCHUGH** *Address:* **21 GLENA MOUNT SUTTON SURREY SM1 4HW**
Date of Birth: **07/07/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

333 ORDINARY Shares held as at 11/11/2006

Name: **J.R. MARKE**
Address: **120 VILLAGE WAY
BECKENHAM
KENT
UK BR3 3PA**

Shareholding 2:

334 ORDINARY Shares held as at 11/11/2006

Name: **R MCHUGH**

Address: **HILLTOP COTTAGE
POLLARDS HILL EAST
LONDON SW16 4UU**

Shareholding 3:

333 ORDINARY Shares held as at 11/11/2006

Name: **SHAUN MCHUGH**

Address: **21 GLENA MOUNT
SUTTON
SURREY SM1 4HW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**