



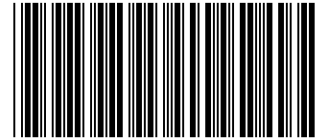
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CROWN HOMES LIMITED

**Company Number:** 03875326



X1FONV0J

Received for filing in Electronic Format on the: 27/11/2007

### Company Details

**Period Ending:** 11/11/2007

**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:** 120 VILLAGE WAY  
BECKENHAM  
KENT BR3 3PA

---

*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2007, 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 11/11/2007**

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

---

*Shareholding 2:*

**334 ORDINARY Shares held as at 11/11/2007**

*Name:* **R MCHUGH**

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

---

*Shareholding 3:*

**333 ORDINARY Shares held as at 11/11/2007**

*Name:* **SHAUN MCHUGH**

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

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**