



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X7LL354M**

*Received for filing in Electronic Format on the:* **25/11/2008**

*Company Name:* **CROWN HOMES LIMITED**

*Company Number:* **03875326**

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### *Company Details*

*Period Ending:* **11/11/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR FRANK CHRISTOPHER  
MCHUGH**

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

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### *Director 1 :*

*Name:* **MR JOHN ROBERT MARKE**

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

*Date of Birth:*

**04/12/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**SURVEYOR**

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### *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**

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### *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>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 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 11/11/2008**

Name: **SHAUN MCHUGH**

Address:

*Shareholding 2:*

**334 ORDINARY Shares held as at 11/11/2008**

*Name:*

**R MCHUGH**

*Address:*

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*Shareholding 3:*

**333 ORDINARY Shares held as at 11/11/2008**

*Name:*

**J.R. MARKE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/11/2008**

*Authenticated:* **Yes (E/W)**