



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **CROWN HOMES LIMITED**

Company Number: **03875326**

Date of this return: **11/11/2009**

SIC codes: **7012**

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

Situation of Registered Office: **FOURTH FLOOR
CLERK'S WELL HOUSE
20 BRITTON STREET
LONDON
EC1M 5TU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR FRANK CHRISTOPHER**

Surname: **MCHUGH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **MARKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1948**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR FRANK CHRISTOPHER**
Surname: **MCHUGH**
Former names:
Service Address: **HILLTOP COTTAGE POLLARDS HILL EAST**
 LONDON
 SW16 4UU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1942** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SHAUN**
Surname: **MCHUGH**
Former names:
Service Address: **21 GLENA MOUNT**
 SUTTON
 SURREY
 SM1 4HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

333 ORDINARY Shares held as at 11/11/2009

Name:

SHAUN MCHUGH

Address:

Shareholding 2:

334 ORDINARY Shares held as at 11/11/2009

Name:

R MCHUGH

Address:

Shareholding 3:

333 ORDINARY Shares held as at 11/11/2009

Name:

J.R. MARKE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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