



Companies House

AR01 (ef)

Annual Return



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X32062IP

Company Name: **Cronfield Investments Limited**

Company Number: **04149561**

Date of this return: **16/02/2014**

SIC codes: **68201**

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

Situation of Registered Office: **BERKELEY COACH HOUSE WOODS HILL, LIMPLEY STOKE
BATH
WILTS
UNITED KINGDOM
BA2 7FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **CHARLES**

Former names:

Service Address: **BERKELEY COACH HOUSE WOODS HILL
LIMPLEY STOKE
AVON
UNITED KINGDOM
BA2 7FS**

Company Director **1**

Type: **Person**

Full forename(s): **HENDRICK ANDREW**

Surname: **VAN ASSELT**

Former names: **VAN ASSELT**

Service Address: **UNIT 42 READMANS INDUSTRIAL ESTATE
GRAYS
ESSEX
UNITED KINGDOM
RM18 8QR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

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 16/02/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **HENDRICK ANDREW VAN ASSELT**

Authorisation

Authenticated

This form was authorised by one of the following:

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