



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRB DISCLOSURE SERVICES LIMITED**

Company Number: **04198359**

Date of this return: **11/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **PENDINE HOUSE SUMMERHILL ROAD
WREXHAM
LL11 4YE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN HEATHER**

Surname: **KREFT**

Former names: **ATKINSON**

Service Address: **PENDINE PARK SUMMERHILL ROAD
SUMMERHILL
WREXHAM
WALES
LL11 4YE**

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

Date of Birth: ****/03/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **CLARK**

Former names:

Service Address: **15 PERRY AVENUE
GOBOWEN
SHROPSHIRE
SY10 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**
Occupation: **NURSING AGENCY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1954** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARIO FRANZ**

Surname: **KREFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1955** Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	£1 ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **2 £1 ORD shares held as at the date of this return**
Name: **PENDINE PARK INDEPENDENT LIVING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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