



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **31/03/2008**

Company Name: **CROWNHILL ESTATES (DERRIFORD) LIMITED**

Company Number: **04388402**

Company Details

Period Ending: **06/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

5530

5540

*Registered Office
Address:*

**27 FLEET STREET
BIRMINGHAM
WEST MIDLANDS
B3 1JP**

*Register of
Members Address:*

**MITCHELLS AND
BUTLERS PLC MARBLE
ARCH TOWER
55 BRYANSTON
STREET
LONDON
W1H 7AA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA MARGARET PENRICE** *Address:* **TREBARTHA 51A FRANCES ROAD
WINDSOR
BERKSHIRE
SL4 3AQ**

Director 1 :

Name: **JEREMY CHARLES
DOUGLAS TOWNSEND** *Address:* **WILD WOOD 8 BIRD IN HAND LANE
BROMLEY
KENT
BR1 2NB**

Date of Birth: **23/01/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **BRONAGH KENNEDY** *Address:* **PROSPECT HOUSE 28 HIGH STREET
YARDLEY GOBION
TOWCESTER
NORTHAMPTONSHIRE
NN12 7TN**

Date of Birth: **09/10/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/03/2008

Name: **MITCHELLS & BUTLERS LEISURE HOLDINGS LIMITED**
Address: **27 FLEET STREET**
BIRMINGHAM
B3 1JP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2008**

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