



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2013**

Company Name: **CRESCENT BUILDING SUPPLIES (RUISLIP) LIMITED**

Company Number: **04850331**

Date of this return: **30/07/2013**

SIC codes: **46130**

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

Situation of Registered Office: **BREAKSPEAR ROAD
RUISLIP
MIDDLESEX
HA4 7SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA JUSTINE**

Surname: **WHITE**

Former names:

Service Address: **SAFFRON COTTAGE
ST HUBERTS LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BW**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **BOON**

Former names:

Service Address: **111 GORE ROAD
BURHAM
BUCKS
SC1 7DF**

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

Date of Birth: **08/11/1975** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LESLIE ARTHUR**

Surname: **WHITE**

Former names:

Service Address: **SAFFRON HOUSE
ST HUBERTS LANE
GERRARDS CROSS
BUCKS
SL9 7BW**

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

Date of Birth: **07/10/1951** *Nationality:* **BRITISH**

Occupation: **BUILDERS MERCHANTS**

Company Director **3**

Type: **Person**

Full forename(s): **PAULA JUSTINE**

Surname: **WHITE**

Former names:

Service Address: **SAFFRON COTTAGE
ST HUBERTS LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BW**

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

Date of Birth: **17/01/1970** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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 30/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULA JUSTINE WHITE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLIE ARTHUR WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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