



Companies House

AR01 (ef)

Annual Return



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X38FINM9

Company Name: **CROWHURST GALE MORTGAGE & FINANCIAL SERVICES LIMITED**

Company Number: **05117229**

Date of this return: **04/05/2014**

SIC codes: **66190**

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

Situation of Registered Office: **31 THE GREEN
BILTON
RUGBY
WARWICKSHIRE
ENGLAND
CV22 7LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN FREDERICK**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER GERRARD**

Surname: **CROWHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1947** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN FREDERICK**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS ARE AUTHORISED TO DEAL WITH ANY PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-06-01

Name: **PETER CROWHURST**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**

Name: **BRIAN GALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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