



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/12/2015**

**X4LYZOW2**

---

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

*Company Number:* **05117229**

*Date of this return:* **10/12/2015**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **31 THE GREEN  
BILTON  
RUGBY  
WARWICKSHIRE  
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: **\*\*/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:* **\*\*/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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* : 10 ORDINARY shares held as at the date of this return  
15 shares transferred on 2014-09-01

*Name:* PETER CROWHURST

*Shareholding 2* : 90 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.





Companies House

**COMPANY NAME: CROWHURST GALE MORTGAGE & FINANCIAL SERVICES LIMITED**

**COMPANY NUMBER: 05117229**

**A replacement AR01 was registered on 01/03/2016**