



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRUSADER HOUSE INVESTMENTS LIMITED**

Company Number: **05366792**

Date of this return: **16/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **409-411 CROYDON ROAD
BECKENHAM
KENT
BR3 3PP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IVAN**

Surname: **FITZHERBERT**

Former names:

Service Address: **105 SAINT JAMESS DRIVE
LONDON
SW17 7RP**

Company Director 1

Type: **Person**

Full forename(s): **MR NICHOLAS NELSON**

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1969**

Nationality:

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **IMPERIAL PROPERTY COMPANY LIMITED**

*Registered or
principal address:* **409-411 CROYDON ROAD
BECKENHAM
KENT
ENGLAND
BR3 3PP**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **3267652**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 16/02/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **IMPERIAL PROPERTY COMPANY BRISTOL 5 LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **AYSE SUTTON**

Name: **NICHOLAS SUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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