



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2014**

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Company Name: **CRUSADER MARINE LIMITED**

Company Number: **05402957**

Date of this return: **24/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **THE MILL HOUSE BOUNDARY ROAD
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9QN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MILL HOUSE SECRETARIAL LIMITED**

Registered or principal address: **THE MILL HOUSE BOUNDARY ROAD
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9QN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04008383**

Company Director 1

Type: **Person**
Full forename(s): **MR DOUGLAS GORDON FLEMING**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1951** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS GORDON FLEMING BARROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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