



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRS GROUNDS MAINTENANCE (UK) LIMITED**

Company Number: **05512390**

Date of this return: **19/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TONY ORPHANOU AND ASSOCIATES
8 HIGH STREET
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3EJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SELINA**

Surname: **DYKE**

Former names:

Service Address: **8 LAWRENCE AVENUE
STEVENAGE
HERTFORDSHIRE
SG1 3JX**

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLES**

Surname: **DYKE**

Former names:

Service Address: **8 LAWRENCE AVENUE
STEVENAGE
HERTFORDSHIRE
SG1 3JX**

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

Date of Birth: **24/08/1964**

Nationality: **BRITISH**

Occupation: **GARDENER**

Company Director **2**

Type: **Person**

Full forename(s): **SELINA**

Surname: **DYKE**

Former names:

Service Address: **8 LAWRENCE AVENUE
STEVENAGE
HERTFORDSHIRE
SG1 3JX**

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

Date of Birth: **19/09/1964**

Nationality: **BRITISH**

Occupation: **CLERICAL**

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
<i>Prescribed particulars</i>			
NONE			

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 19/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLIE DYKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SELINA DYKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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