



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2012**

**X114T86Q**

*Company Name:* **CRUMSTONE PROPERTIES LIMITED**

*Company Number:* **05610045**

*Date of this return:* **02/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **10 WESTFIELD GROVE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 4YA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE ELIZABETH**

*Surname:* **CRUMBLEY**

*Former names:*

*Service Address:* **10 WESTFIELD GROVE  
GOSFORTH  
TYNE & WEAR  
NE3 4YA**

*Company Director*    **1**

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

*Surname:*                            **CRUMBLEY**

*Former names:*

*Service Address:*                **10 WESTFIELD GROVE  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 4YA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/04/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DEVELOPER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES RANK EQUALLY SAVE IN RESPECT OF DIVIDENDS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES RANK EQUALLY SAVE IN RESPECT OF DIVIDENDS.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES RANK EQUALLY SAVE IN RESPECT OF DIVIDENDS.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY SAVE IN RESPECT OF DIVIDENDS.**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY SAVE IN RESPECT OF DIVIDENDS.**

---

## 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 02/11/2011 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* : **35 A ORDINARY shares held as at the date of this return**  
*Name:* **B A CRUMBLEY**

*Shareholding 2* : **35 B ORDINARY shares held as at the date of this return**  
*Name:* **J E CRUMBLEY**

*Shareholding 3* : **10 C ORDINARY shares held as at the date of this return**  
*Name:* **MR L A CRUMBLEY**

*Shareholding 4* : **10 D ORDINARY shares held as at the date of this return**

*Name:* MISS S E CRUMBLEY

*Shareholding 5* : 10 E ORDINARY shares held as at the date of this return

*Name:* MISS K A CRUMBLEY

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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