



Companies House
— for the record —

AR01 (ef)

Annual Return



XX60OEPR

Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **CRYSTAL WHITE RESIDENTIAL LIMITED**

Company Number: **06396474**

Date of this return: **11/10/2009**

SIC codes: **7020**

Principal activity description: **Letting of own property**

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

Situation of Registered Office:
**2ND FLOOR, KING HOUSE
5 -11 WESTBOURNE GROVE
LONDON
UNITED KINGDOM
W2 4UA**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR ANDREW STUART**
Surname: **HOLMWOOD**
Former names:
Service Address: **2ND FLOOR, KING HOUSE
5 -11 WESTBOURNE GROVE
LONDON
UNITED KINGDOM
W2 4UA**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ANDREW**
Surname: **COOK**
Former names:
Service Address: **2ND FLOOR, KING HOUSE
5 -11 WESTBOURNE GROVE
LONDON
UNITED KINGDOM
W2 4UA**

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

Date of Birth: **13/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW STUART**
Surname: **HOLMWOOD**
Former names:
Service Address: **2ND FLOOR, KING HOUSE**
 5 -11 WESTBOURNE GROVE
 LONDON
 UNITED KINGDOM
 W2 4UA

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

Date of Birth: **26/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE DIVIDEND PARTICIPATION ON AN EQUAL BASIS EQUAL PARTICIPATION AS RESPECTS CAPITAL IN ANY DISTRIBUTION INCLUDING A WINDING UP NON-REDEEMABLE		

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 11/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 11/10/2009

Name:

TRIPLECROWN HOLDINGS LIMITED

Address:

Presenter information

Contact Name: **ELLIOTTS SHAH**
Address: **MRS NATHALIE YIP**
 2ND FLOOR KING
 HOUSE
 5-11 WESTBOURNE
 GROVE
 LONDON
 W2 4UA

Authorisation

Authenticated

This form was authorised by one of the following:

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