



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XR0TXOJL

Received for filing in Electronic Format on the: **25/10/2010**

---

*Company Name:* **Crystal White Residential Limited**

*Company Number:* **06396474**

*Date of this return:* **11/10/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **2ND FLOOR YORK HOUSE  
23 KINGSWAY  
LONDON  
LONDON  
UNITED KINGDOM  
WC2B 6UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW STUART**

*Surname:* **HOLMWOOD**

*Former names:*

*Service Address:* **2ND FLOOR YORK HOUSE  
23 KINGSWAY  
LONDON  
LONDON  
UNITED KINGDOM  
WC2B 6UJ**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ANDREW**

*Surname:*                            **COOK**

*Former names:*

*Service Address:*                **2ND FLOOR YORK HOUSE  
23 KINGSWAY  
LONDON  
LONDON  
UNITED KINGDOM  
WC2B 6UJ**

*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 YORK HOUSE  
23 KINGSWAY  
LONDON  
LONDON  
UNITED KINGDOM  
WC2B 6UJ**

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

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

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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 2010-10-11**  
*Name:* **TRIPLECROWN HOLDINGS LIMITED**

---

## *Authorisation*

*Authenticated*

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

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