



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25303JC

Company Name: **CROWN MEWS (NEWPORT) MANAGEMENT COMPANY LIMITED**

Company Number: **06501404**

Date of this return: **12/02/2013**

SIC codes: **41100**

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

Situation of Registered Office: **CHIPNALL HOUSE CHIPNALL
CHESWARDINE
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 2RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTINE LYND A LUCILLE**

Surname: **HILLIER**

Former names:

Service Address: **BAYTREE COTTAGE 4 CROWN MEWS
NEWPORT
SHROPSHIRE
ENGLAND
TF10 7AL**

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

Date of Birth: **06/04/1946** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **JANET**

Surname: **SIMPSON**

Former names:

Service Address: **ROSE COTTAGE 8 CROWN MEWS
NEWPORT
SHROPSHIRE
TF10 7AA**

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

Date of Birth: **06/01/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: CAROL ELIZABETH LOWE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY RICHARD BLOUNT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KEITH GRAHAM AND PAULINE ANNE RICHENS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE LYNDALUCILLE AND HAROLD THOMAS HILLER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DORIS ELIZABETH ANN SMITH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: EMMA LOUISE AND PAUL GROVES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JILL DUFFIELD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JANET SIMPSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: PRODUCT MANAGEMENT LIMITED

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: CAROLYN ANN AND EDWARD JOHN WHITFIELD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD JOHN PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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