



Companies House

AR01 (ef)

Annual Return



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Company Name: **17 CROMER ROAD (FREEHOLD) LIMITED**

Company Number: **07885315**

Date of this return: **16/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **NORTON PROPERTIES ROYCE HOUSE
630 634 LONDON ROAD
WESTCLIFF-ON-SEA
ESSEX
ENGLAND
SS0 9HW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **FANE WILLIAM HENRY**

Surname: **CUMMININGS**

Former names:

Service Address: **58 FYFIELDS
BASILDON
ESSEX
UNITED KINGDOM
SS13 1HL**

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

Date of Birth: **11/04/1953** *Nationality:* **BRITISH**

Occupation: **TUTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LESLEY CAROLE**

Surname: **PARKS**

Former names:

Service Address: **18 PAPENBURG ROAD
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 9PW**

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

Date of Birth: **16/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **GARY KEITH**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1966** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) (SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3.THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : 300 ORD shares held as at the date of this return
Name: LESLEY CAROLE PARKS

Shareholding 2 : 300 ORD shares held as at the date of this return
Name: FANE WILLIAM HENRY CUMMININGS

Shareholding 3 : 300 ORD shares held as at the date of this return
Name: GARY KEITH YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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