



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROWN & ANCHOR (BRIXTON) LIMITED**

Company Number: **07938728**

Date of this return: **07/02/2014**

SIC codes: **56302**

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

Situation of Registered Office: **122 NEW LONDON ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0RG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANE ELIZABETH**

Surname: **HARLEY**

Former names:

Service Address: **98 NORTH ROAD
HIGHGATE
LONDON
UNITED KINGDOM
N6 4AA**

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

Date of Birth: **28/12/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **HARLEY**

Former names:

Service Address: **98 NORTH ROAD
HIGHGATE
LONDON
UNITED KINGDOM
N6 4AA**

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

Date of Birth: **15/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-03-23

Name: DIANE ELIZABETH HARLEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-03-23

Name: MARTIN JOHN HARLEY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: LONDON VILLAGE INNS 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.