



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRISPIN & BORST LIMITED**

Company Number: **00789114**

Date of this return: **28/11/2014**

SIC codes: **41201**

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

Situation of Registered Office: **ASTRAL HOUSE
IMPERIAL WAY
WATFORD
HERTFORDSHIRE
WD24 4WW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER MICHAEL**

Surname: **COMBA**

Former names:

Service Address: **136 ANDREWES HOUSE
BARBICAN
LONDON
EC2Y 8BA**

Company Director **1**

Type: **Person**
Full forename(s): **BARRY JOHN**

Surname: **BOXALL**

Former names:

Service Address: **ROWAN VIEW**
 5 SHERBORNE CLOSE EPSOM DOWNS
 EPSOM
 SURREY
 KT18 5UU

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

Date of Birth: **03/07/1957** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER CARL**

Surname: **BRENNAN**

Former names:

Service Address: **VINCI PLC ASTRAL HOUSE
IMPERIAL WAY
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD24 4WW**

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

Date of Birth: **15/08/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER MICHAEL**

Surname: **COMBA**

Former names:

Service Address: **136 ANDREWES HOUSE
BARBICAN
LONDON
EC2Y 8BA**

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

Date of Birth: **07/11/1953** *Nationality:* **BRITISH**

Occupation: **FINANCE HOUSE**

Company Director **4**

Type: **Person**

Full forename(s): **GERALD JAMES**

Surname: **SMITH**

Former names:

Service Address: **35 ASHBOURNE AVENUE
BEXLEYHEATH
KENT
DA7 5NT**

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

Date of Birth: **07/09/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER 1 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **C & B HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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