



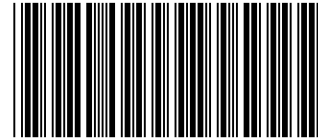
Companies House
— for the record —

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Annual Return

Company Name: **CROWNHILL ESTATES LIMITED**

Company Number: **02990119**



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Received for filing in Electronic Format on the: **17/11/2005**

Company Details

Period Ending: **14/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**THE OLD CARRIAGE WORKS
MORESK ROAD
TRURO
CORNWALL
TR1 1DG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID HUGH BENNETTS**

Address: **POLBRANDY
THE ROPEWALK PENPOL,
DEVORAN
TRURO
CORNWALL TR3 6NS**

2nd Company Secretary:

Name: **EMMA JANE HOWESON**

Address: **SMALLACK BARN
SMALLACK DRIVE
PLYMOUTH
DEVON PL6 5EB**

Director 1:

Name: **JOHN WILLIAM CUTTS**

Address: **FLAT 115 FLORIN COURT
6-9 CHARTERHOUSE SQUARE
LONDON EC1M 6EY**

Date of Birth: **27/09/1950**

Nationality: **BRITISH**

Occupation: **BANK DIRECTOR**

Director 2:

Name: **HIS GRACE JOHN MICHAEL
EDWARD 19TH DUKE OF
SOMERSET**

Address: **TOR HOUSE BERRY POMEROY
TOTNES
DEVON TQ9 6NJ**

Date of Birth: **30/12/1952**

Nationality: **BRITISH**

Occupation: **LAND MANAGER**

Director 3:

Name: **MR KENNETH EDMUND
HOLMES**

Address: **DART LEES VICARAGE CLOSE
STOKE GABRIEL
TOTNES
DEVON TQ9 6QT**

Date of Birth: **31/05/1933**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **COMMANDER CHARLES
ARTHUR HOWESON**

Address: **SMALLACK BARN
SMALLACK DRIVE CROWNHILL
PLYMOUTH
DEVON PL6 5FB**

Date of Birth: **27/11/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **EMMA JANE HOWESON**

Address: **SMALLACK BARN
SMALLACK DRIVE
PLYMOUTH
DEVON PL6 5EB**

Date of Birth: **01/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6:

Name: **ROBIN JAMES CONINGHAM** *Address:* **SMALLACK BARN CROWNHILL
HOWESON
PLYMOUTH
DEVON PL6 5EB**
Date of Birth: **27/11/1983**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 7:

Name: **COLIN ROBERT ELVIN** *Address:* **9 HERON CLOSE
TRUSCOTT
TRESILLIAN
TRURO
CORNWALL TR2 4BH**
Date of Birth: **12/02/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 8:

Name: **ROBERT NATHANIEL** *Address:* **RESTORMAL MANOR
WOODARD
LOSTWITHIEL
CORNWALL PL22 0HN**
Date of Birth: **13/01/1939**
Nationality: **BRITISH**
Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 14/11/2005

Name: **D H BENNETTS**
Address: **THE OLD CARRIAGE WORKS
MORESK ROAD
TRURO
CORNWALL TR1 1DG**

Name: **C.A. HOWESON**
Address: **SMALLACK BARN
SMALLACK DRIVE
PLYMOUTH PL6 5EB**

Name: **C.R. TRUSCOTT**
Address: **THE OLD CARRIAGE WORKS
MORESK ROAD
TRURO
CORNWALL TR1 1DG**

Shareholding 2:
30 ORDINARY Shares held as at 14/11/2005

Name: **C.A. HOWESON**
Address: **SMALLACK BARN
SMALLACK DRIVE
PLYMOUTH PL6 5EB**

Shareholding 3:
25 ORDINARY Shares held as at 14/11/2005

Name: **E.J. HOWESON**
Address: **SMALLACK BARN
SMALLACK DRIVE
PLYMOUTH PL6 5EB**

Shareholding 4:
5 ORDINARY Shares held as at 14/11/2005

Name: **I.D. MOORES**
Address: **THE OLD CARRIAGE WORKS
MORESK ROAD
TRURO
CORNWALL TR1 1DG**

Name: **C.R. TRUSCOTT**
Address: **THE OLD CARRIAGE WORKS
MORESK ROAD
TRURO
CORNWALL TR1 1DG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/11/2005** *Authenticated:* **Yes (E/W)**