



Companies House

for the record  
Company Name

CROWNHILL ESTATES LIMITED

# 363s Annual Return

38  
215  
100631

Company Type  
**Private Company Limited By Shares**

Company Number  
**2990119**

Information extracted from  
Companies House records on  
**28th October 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A04 \*AX4PZLI2\* 283  
COMPANIES HOUSE 17/11/99

Ref: 2990119/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>36 Lemon Street</b> <b>Truro</b> <b>Cornwall</b> <b>TR1 2NR</b>	Address     UK Postcode    - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address     UK Postcode    - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b> <b>7011</b>  <b>Description</b> <b>Development &amp; sell real estate</b>	<b>SIC CODE</b> - - - -  <b>Description</b>       
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Emma Jane HOWESON  <b>Address</b> Manadon House Manadon Drive Plymouth PL5 3DH	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Emma Jane HOWESON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John William CUTTS  <b>Address</b> Flat 115 Florin Court 6-9 Charterhouse Square London EC1M 6EY  <b>Date of birth</b> 27/09/1950  <b>Nationality</b> British  <b>Occupation</b> Bank Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date John William CUTTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Kenneth Edmund HOLMES  <b>Address</b> Dart Lees Vicarage Close Stoke Gabriel Totnes Devon TQ9 6QT  <b>Date of birth</b> 31/05/1933  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Kenneth Edmund HOLMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Cdr Charles Arthur HOWESON	<b>Name</b> _____
	<b>Address</b> Manadon House Manadon Drive Plymouth PL5 3DH	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 27/11/1949	UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____
	<b>Nationality</b> British	Occupation    _____
	<b>Occupation</b> Company Director	Date of change    _ _ / _ _ / _ _ _ _ Date Cdr Charles Arthur HOWESON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Emma Jane HOWESON	<b>Name</b> _____
	<b>Address</b> Manadon House Manadon Drive Plymouth PL5 3DH	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 01/02/1956	UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____
	<b>Nationality</b> British	Occupation    _____
	<b>Occupation</b> Director	Date of change    _ _ / _ _ / _ _ _ _ Date Emma Jane HOWESON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> The Duke Of John SOMERSET	<b>Name</b> _____
	<b>Address</b> Tor House Berry Pomeroy Totnes Devon TQ9 6NJ	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 30/12/1952	UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____
	<b>Nationality</b> British	Occupation    _____
	<b>Occupation</b> Land Manager	Date of change    _ _ / _ _ / _ _ _ _ Date The Duke Of John SOMERSET ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Colin Robert Elvin TRUSCOTT  <b>Address</b> 9 Heron Close Tresillian Truro Cornwall TR2 4BH  <b>Date of birth</b> 12/02/1962  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Colin Robert Elvin TRUSCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Robert Nathaniel WOODARD KCVO  <b>Address</b> Restormal Manor Lostwithiel Cornwall PL22 0HN  <b>Date of birth</b> 13/01/1939  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Nathaniel WOODARD KCVO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>R.M. BENNETTS</b>  <b>Address</b> 36 Lemon Street Truro  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____	Number 5	This shareholder jointly owns this shareholding with the following 2 shareholders  Shares transferred by <b>R.M. BENNETTS</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> <b>I.D. MOORES</b>  <b>Address</b> 36 Lemon Street Truro  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____	Number 5	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders  Shares transferred by <b>I.D. MOORES</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> <b>C.R. TRUSCOTT</b>  <b>Address</b> 36 Lemon Street Truro  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____	Number 5	This shareholder jointly owns this shareholding with the previous 2 shareholders  Shares transferred by <b>C.R. TRUSCOTT</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name R.M. BENNETTS	Name				
		Address		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address 36 Lemon Street Truro					
		UK Postcode		Shares transferred by R.M. BENNETTS		
	Shares held Class Ordinary	Number 40	Shares held Class	Number	Class	Number Date of transfer
						___/___/___
						___/___/___
>	Shareholder Name C.R. TRUSCOTT	Name				
		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address 36 Lemon Street Truro					
		UK Postcode		Shares transferred by C.R. TRUSCOTT		
	Shares held Class Ordinary	Number 40	Shares held Class	Number	Class	Number Date of transfer
						___/___/___
						___/___/___
>	Shareholder Name C.A. HOWESON	Name				
		Address				
	Address Smallack House Crownhill Plymouth					
		UK Postcode		Shares transferred by C.A. HOWESON		
	Shares held Class Ordinary	Number 30	Shares held Class	Number	Class	Number Date of transfer
						___/___/___
						___/___/___

Current details		Amended details		Shares transferred	
<b>Shareholder Name</b> E.J. HOWESON		<b>Name</b> _____		<b>Shares transferred by</b> E.J. HOWESON	
<b>Address</b> Smallack House Crownhill Plymouth		<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary	Number 25	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	
				____/____/____	



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08 / 11 / 1999

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to **14/11/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th November 2000** please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode