



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **CROWNHILL ESTATES LIMITED**

Company Number: **02990119**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MRS EMMA JANE
HOWESON**

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

Director 1 :

Name: **JOHN WILLIAM CUTTS**

Address: **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
UNITED KINGDOM
TQ9 6NJ**

Date of Birth:

30/12/1952

Nationality:

BRITISH

Occupation:

LAND MANAGER

Director 3 :

Name: **KENNETH EDMUND
HOLMES, CBE**

Address: **DART LEES VICARAGE CLOSE STOKE
GABRIEL
TONES
DEVON
UNITED KINGDOM
TQ9 6QT**

Date of Birth:
31/05/1933

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

Director 4 :

Name: **MRS EMMA JANE
HOWESON**

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

Date of Birth:
01/02/1956

Nationality:
British

Occupation:
DIRECTOR

Director 5 :

Name: **COMMANDER CHARLES
ARTHUR HOWESON**

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

Date of Birth:
27/11/1949

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 6 :

Name: **MR COLIN ROBERT
TRUSCOTT**

Address: **9 HERON CLOSE
TRESILLIAN
TRURO
CORNWALL
TR2 4BH**

Date of Birth: **12/02/1962**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 7 :

Name: **SIR ROBERT NATHANIEL
WOODARD KCVO**

Address: **RESTORMAL MANOR
LOSTWITHIEL
CORNWALL
UNITED KINGDOM
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	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 14/11/2008

Name:

Address:

Shareholding 2:

14 ORDINARY Shares held as at 14/11/2008

Name:

Address:

Shareholding 3:

30 ORDINARY Shares held as at 14/11/2008

Name:

CHARLES ARTHUR A C HOWESON 1995 SETTLEMENT

Address:

Name: **HOWESON**

Address:

Shareholding 4:

51 ORDINARY Shares held as at 14/11/2008

Name: **EMMA JANE HOWESON**

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 14/11/2008
13 DISPOSED OF IN PERIOD ON 19/03/2008**

Name: **PHILLIPPA VERYAN HOWESON**

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 14/11/2008
13 DISPOSED OF IN PERIOD ON 19/03/2008**

Name:

ROBIN JAMES CONINGHAM HOWESON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/11/2008**

Authenticated: **Yes (E/W)**