



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2011**

Company Name: **Crownhill Estates Limited**

Company Number: **02990119**

Date of this return: **14/11/2011**

SIC codes: **41100**

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

Situation of Registered Office: **THE OLD CARRIAGE WORKS MORESK ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 1DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA JANE**

Surname: **HOWESON**

Former names:

Service Address: **SMALLACK BARN CROWNHILL
PLYMOUTH
DEVON
UNITED KINGDOM
PL6 5FB**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **CUTTS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BANK DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HIS GRACE JOHN MICHAEL EDWARD 19TH**

Surname: **DUKE OF SOMERSET**

Former names:

Service Address: **TOR HOUSE BERRY POMEROY
TOTNES, DEVON
DEVON
UNITED KINGDOM
TQ9 6NJ**

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

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

Occupation: **LAND MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH EDMUND**

Surname: **HOLMES, CBE**

Former names:

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **CAPTAIN CHARLES ARTHUR**

Surname: **HOWESON**

Former names: **HOWESON**

Service Address: **SMALLACK BARN CROWNHILL
PLYMOUTH
DEVON
UNITED KINGDOM
PL6 5FB**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS EMMA JANE**

Surname: **HOWESON**

Former names:

Service Address: **SMALLACK BARN CROWNHILL
PLYMOUTH
DEVON
UNITED KINGDOM
PL6 5FB**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR COLIN ROBERT ELVIN**

Surname: **TRUSCOTT**

Former names: **TRUSCOTT**

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **SIR ROBERT NATHANIEL**

Surname: **WOODARD KCVO**

Former names:

Service Address: **RESTORMAL MANOR
LOSTWITHIEL
CORNWALL
UNITED KINGDOM
PL22 0HN**

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

Date of Birth: **13/01/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS PARI PASSU EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 14/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Authorisation

Authenticated

This form was authorised by one of the following:

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