



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2009**

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Company Name: **CROWNHILL ESTATES LIMITED**

Company Number: **02990119**

Date of this return: **14/11/2009**

SIC codes: **7011**

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 **I**

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): **COMMANDER 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 3

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 **4**

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 **5**

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 **6**

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 **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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid per share</i>	0.6
		<i>Amount unpaid per share</i>	0.4
<i>Prescribed particulars</i>	FULL FULL		

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 14/11/2009 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

Shareholding 1:

0 ORDINARY Shares held as at 14/11/2009
14 DISPOSED OF IN PERIOD ON 01/09/2009

Name: **A C HOWESON 1995 SETTLEMENT**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 14/11/2009

Name:

CHARLES ARTHUR HOWESON

Address:

Shareholding 3:

51 ORDINARY Shares held as at 14/11/2009

Name:

EMMA JANE HOWESON

Address:

Shareholding 4:

14 ORDINARY Shares held as at 14/11/2009

Name:

TAVOYA ELIZABETH HOWESON

Address:

Shareholding 5:

5 ORDINARY Shares held as at 14/11/2009

Name:

COLIN ROBERT TRUSCOTT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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