



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XYN67P5P**

*Company Name:* **Crownhill Estates Limited**

*Company Number:* **02990119**

*Date of this return:* **14/11/2010**

*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 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*    ***I***

*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**

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*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.6</b>
		<i>Amount unpaid per share</i>	<b>0.4</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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* : **30 ORDINARY shares held as at 2010-11-14**  
*Name:* **CHARLES ARTHUR HOWESON**

*Shareholding 2* : **51 ORDINARY shares held as at 2010-11-14**  
*Name:* **EMMA JANE HOWESON**

*Shareholding 3* : **14 ORDINARY shares held as at 2010-11-14**  
*Name:* **TAVOYA ELIZABETH HOWESON**

*Shareholding 4* : **5 ORDINARY shares held as at 2010-11-14**  
*Name:* **COLIN ROBERT TRUSCOTT**

*Name:* **IAN DAVID MOORES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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