



Companies House

AR01 (ef)

Annual Return



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Company Name: **Crownhill Estates Limited**

Company Number: **02990119**

Date of this return: **14/11/2015**

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: **THE WATER TOWER 91 CRAIGIE DRIVE
THE MILLFIELDS
PLYMOUTH
DEVON
ENGLAND
PL1 3JB**

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: ****/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: ****/12/1952** *Nationality:* **BRITISH**

Occupation: **LAND MANAGER**

Company Director **3**

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

Surname: **HOWESON**

Former names: **HOWESON**

Service Address: **THE WATER TOWER 91 CRAIGIE DRIVE
THE MILLFIELDS
PLYMOUTH
DEVON
ENGLAND
PL1 3JB**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **HOWESON**

Former names:

Service Address: **THE WATER TOWER 91 CRAIGIE DRIVE
THE MILLFIELDS
PLYMOUTH
DEVON
ENGLAND
PL1 3JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **TRUSCOTT**

Former names:

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

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

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 14/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **30 ORDINARY shares held as at the date of this return**
Name: **CHARLES ARTHUR HOWESON**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **EMMA JANE HOWESON**

Shareholding 3 : **14 ORDINARY shares held as at the date of this return**
Name: **TAVOYA ELIZABETH HOWESON**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **COLIN ROBERT ELVIN 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.