

Annual Return

Company Name: CROWD PROPERTY LIMITED

Company Number: 08764786

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Received for filing in Electronic Format on the: 15/03/2017

Company Name: CROWD PROPERTY LIMITED

Company Number: 08764786

Date of this return: 29/06/2016

Sic Codes: **64999**

Company Type: Private company limited by shares

Situation of 123 CROWN HOUSE HAGLEY ROAD BIRMINGHAM

Registered Office: B16 8LD

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): MISS JULIE
Surname: BARKER

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MR MICHAEL CHARLES

Surname: BRISTOW

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/01/1977 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Company Director 2

Type: Person

Full Forename(s): MR ANDREW WILLIAM

Surname: HALL

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/11/1962 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Company Director 3

Type: Person

Full Forename(s): MR SIMON WYNDHAM HOPE

Surname: **ZUTSHI**

Service Address: 72 WHEELEYS ROAD BIRMINGHAM

ENGLAND B15 2LN

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/08/1971 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 855396

FULL Aggregate nominal value: 8553.96

VOTING

Α

SHARES

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: ORDINARY Number allotted 130549

FULL Aggregate nominal value: 1305.49

VOTING

Α

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 14055

NON Aggregate nominal value: 140.55

VOTING

В

SHARES

Currency: GBP

Prescribed particulars

NO VOTING TIGHTS ALLOWED

Statement of C	apital ((Totals)
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Currency: GBP Total number of shares: 1000000

Total aggregate nominal 10000

value:

Total aggregate amount 88739

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: 695396 ORDINARY FULL VOTING A SHARES shares held as at the date

of this return

Name: SIMON ZUTSHI

Shareholding 2: 50000 ORDINARY FULL VOTING A SHARES shares held as at the date

of this return

Name: SIMON DIXON

Shareholding 3: 5000 ORDINARY FULL VOTING A SHARES shares held as at the date of

this return

Name: NICHOLAS JOHN CLARK

Shareholding 4: 5000 ORDINARY FULL VOTING A SHARES shares held as at the date of

this return

Name: YOGESH PATEL

Shareholding 5: 5000 ORDINARY FULL VOTING A SHARES shares held as at the date of

this return

Name: JAYESH PATEL

Shareholding 6: 5000 ORDINARY FULL VOTING A SHARES shares held as at the date of

this return

Name: FOSZIA TURNER-STYLIANOU

Shareholding 7: 5000 ORDINARY FULL VOTING A SHARES shares held as at the date of

this return

Name: ANJOHN SHOME

Shareholding 8: 5000 ORDINARY FULL VOTING A SHARES shares held as at the date of

this return

Name: ASWIN RIANGANAND AL CHAS RAS

Shareholding 9: 5000 ORDINARY FULL VOTING A SHARES shares held as at the date of

this return

Name: ANTHONY LYONS

Shareholding 10: 5000 ORDINARY FULL VOTING A SHARES shares held as at the date of

this return

Name: ROBIN FISHER

Shareholding 11: 10000 ORDINARY FULL VOTING A SHARES shares held as at the date

of this return

Name: GUY LARRI

Shareholding 12: 62000 ORDINARY FULL VOTING A SHARES shares held as at the date

of this return

Name: MICHAEL BRISTOW

Shareholding 13: 5000 ORDINARY FULL VOTING A SHARES shares held as at the date of

this return

Name: ROBERT MCPHUN

Shareholding 14: 23549 ORDINARY FULL VOTING A SHARES shares held as at the date

of this return

Name: GARETH BERTRAM

Shareholding 15: 20000 ORDINARY FULL VOTING A SHARES shares held as at the date

of this return

Name: PAUL CRAIN

Shareholding 16: 20000 ORDINARY FULL VOTING A SHARES shares held as at the date

of this return

Name: DAVID BARKER

Shareholding 17: 20000 ORDINARY FULL VOTING A SHARES shares held as at the date

of this return

Name: ANDREW HALL

Shareholding 18: 3555 ORDINARY NON VOTING B SHARES shares held as at the date of

this return

Name: ALEC CAMPBELL

Shareholding 19: 20000 ORDINARY FULL VOTING A SHARES shares held as at the date

of this return

Name: NIRAJ SHAH

Shareholding 20: 2500 ORDINARY NON VOTING B SHARES shares held as at the date of

this return

Name: ANTONIO CERQUEIRA ECED

Shareholding 21: 2000 ORDINARY NON VOTING B SHARES shares held as at the date of

this return

Name: PAUL ALLEN

Shareholding 22: 1000 ORDINARY NON VOTING B SHARES shares held as at the date of

this return

Name: DAVID HALL

Shareholding 23: 1000 ORDINARY NON VOTING B SHARES shares held as at the date of

this return

Name: JACK CURTIS

Shareholding 24: 3000 ORDINARY NON VOTING B SHARES shares held as at the date of

this return

Name: SERGIO VIDAL

Shareholding 25: 1000 ORDINARY NON VOTING B SHARES shares held as at the date of

this return

Name: MATTHIAS KRAUSE

Shareholding 26: 20000 ORDINARY FULL VOTING A SHARES shares held as at the date

of this return

Name: PAUL MASKE

Authorisation

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This form was authorised by one of the following:

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

