



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/01/2014**

**X2YRJOY0**

*Company Name:* **CROWBOROUGH INVESTMENT TRUST LIMITED**

*Company Number:* **00338636**

*Date of this return:* **31/12/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **4TH FLOOR  
PARK GATE 161-163 PRESTON ROAD  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 6AF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NATHANIEL TOD**

Surname: **TROTMAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **NATHANIEL TOD**

Surname: **TROTMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/04/1947**                      Nationality: **BRITISH**  
Occupation: **BUILDER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WARNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/06/1951** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>231000</b>
		<i>Aggregate nominal value</i>	<b>11550</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>231000</b>
		<i>Total aggregate nominal value</i>	<b>11550</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **231000 ORDINARY shares held as at the date of this return**  
*Name:* **DOWNSIDE DEVELOPMENTS (BRIGHTON) LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-12-31**  
*Name:* **N.T. TROTMAN**

## Authorisation

*Authenticated*

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

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