



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CROW WOOD ESTATES LIMITED**

*Company Number:* **00536490**

*Date of this return:* **13/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1ST FLOOR TOWER BUILDING  
22 WATER STREET  
LIVERPOOL  
MERSEYSIDE  
L3 1PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **STRANGE**

*Former names:*

*Service Address:* **49 WOODVALE ROAD  
AIMSDALE  
SOUTHPORT  
MERSEYSIDE  
PR8 3SX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS SONIA**

*Surname:*                           **ABRAHAMSON**

*Former names:*

*Service Address:*                **65 BEACH PRIORY GARDENS  
SOUTHPORT  
MERSEYSIDE  
PR8 2SA**

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

*Date of Birth:*    **07/05/1932**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ABRAHAM ABRAHAMSON**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **SONIA ABRAHAMSON**

## Authorisation

*Authenticated*

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

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