



Companies House

AR01 (ef)

Annual Return



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Company Name: CROW WOOD ESTATES LIMITED

Company Number: 00536490

Date of this return: 13/11/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: C/O MAZARS LLP
14TH FLOOR
THE PLAZA OLD HALL STREET
LIVERPOOL
L3 9QJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDGE RICHARD**

Surname: **HAMILTON**

Former names:

Service Address: **15 GWYDRIN ROAD
LIVERPOOL
ENGLAND
L18 3HA**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **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.