



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23FB8NV

Company Name: **CRISFIELD PROPERTIES LIMITED**

Company Number: **00604445**

Date of this return: **23/01/2013**

SIC codes: **41100**
68209

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

Situation of Registered Office: **C/O 7 CLARENDON PLACE**
7 CLARENDON PLACE
KING STREET
MAIDSTONE
KENT
ENGLAND
ME14 1BQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA JEAN CLARKE**

Surname: **ANDREWS**

Former names:

Service Address: **BIRLING HOUSE WARE STREET
WEAVERING
MAIDSTONE
KENT
ME14 5LA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID VIVIAN**

Surname: **ANDREWS**

Former names:

Service Address: **BIRLING HOUSE WARE STREET
WEAVERING
MAIDSTONE
KENT
ME14 5LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1931** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAMELA JEAN CLARKE**

Surname: **ANDREWS**

Former names:

Service Address: **BIRLING HOUSE WARE STREET
WEAVERING
MAIDSTONE
KENT
ME14 5LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1933**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF ANDREWS FAMILY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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