



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRISFIELD PROPERTIES LIMITED**

Company Number: **00604445**

Date of this return: **23/01/2011**

SIC codes: **7011**
7020

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

Situation of Registered Office: **FAIRFAX HOUSE 15 FULWOOD PLACE**
LONDON
ENGLAND
WC1V 6AY

Officers of the company

Company Secretary 1

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

Surname: **ANDREWS**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **DAVID VIVIAN**

Surname: **ANDREWS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: ANDREWS

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 01/02/1933 *Nationality:* BRITISH
Occupation: DIRECTOR

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 23/01/2011 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 : 50000 ORDINARY shares held as at 2011-01-23
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.