



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CRISFIELD PROPERTIES LIMITED**

*Company Number:* **00604445**

*Date of this return:* **23/01/2016**

*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**  
**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:*    **\*\*/11/1931**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*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:*    **\*\*/02/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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**

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## *Authorisation*

*Authenticated*

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

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