



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROWN DARWEN LIMITED**

Company Number: **00648098**

Date of this return: **04/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **CROWN HOUSE
HOLLINS ROAD
DARWEN
LANCASHIRE
BB3 0BG**

Officers of the company

Company Secretary 1

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

Surname: **HAWORTH**

Former names:

Service Address: **23 ALDEN CLOSE
HELMSHORE
ROSSENDALE
LANCASHIRE
BB4 4AX**

Company Director **1**

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

Surname: **DEVITT**

Former names:

Service Address: **1 CRANBERRY FOLD COURT
DARWEN
LANCASHIRE
BB3 2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HAWORTH**

Former names:

Service Address: **23 ALDEN CLOSE
HELMSHORE
ROSSENDALE
LANCASHIRE
BB4 4AX**

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

Date of Birth: **30/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. PHILIP JAMES**

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE FULLY PAID ENTITLES THE HOLDER (A) TO FULL VOTING RIGHTS, (B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION, AND (C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **CROWN PAINTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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