



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XISVBGNG

Received for filing in Electronic Format on the: **14/01/2010**

*Company Name:* **HOUSTON CREST PROPERTIES LIMITED**

*Company Number:* **00725804**

*Date of this return:* **31/12/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **LANDBEACH LAKES  
ELY ROAD, WATERBEACH  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB5 9PG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR MICHAEL GEORGE**

*Surname:* **LENOIR**

*Former names:*

*Service Address:* **FLAT 5 ECHOHURST  
17 WARWICKS BENCH ROAD  
GUILDFORD  
SURREY  
GU1 3TQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALBERT EDWARD**

*Surname:* **GAZELEY**

*Former names:*

*Service Address:* **HOUSE 4  
SILVER STRAND GARDENS CLEAR WATER BAY  
ROAD  
KOWLOON**

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

*Date of Birth:* **14/09/1937**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SUPANEE**

*Surname:*                **GAZELEY**

*Former names:*

*Service Address:*        **HOUSE 4  
SILVER STRAND GARDENS CLEAR WATER BAY  
ROAD  
KOWLOON**

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

*Date of Birth:*    **14/01/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>21000</b>
		<i>Aggregate nominal value</i>	<b>21000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*

**THE COMPANY, ONLY HAVING ONE CLASS OF SHARE, CONFIRMS THE RIGHTS TO INCLUDE THE FOLLOWING: THE ENTITLEMENT TO A DIVIDEND, VOTING RIGHTS OF ONE VOTE PER SHARE, THE RIGHT TO PAYMENT OF CAPITAL ON A REDUCTION OF CAPITAL, THE RIGHTS TO PAYMENTS OF DIVIDENDS MISSED WHILST THE COMPANY WAS A GOING CONCERN, THE RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF**

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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>21000</b>
		<i>Total aggregate nominal value</i>	<b>21000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**21000 ORDINARY Shares held as at 31/12/2009**

*Name:* **BANGKOK TANAYONG LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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