



Companies House

AR01 (ef)

Annual Return



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Company Name: **Houston Crest Properties Limited**

Company Number: **00725804**

Date of this return: **31/12/2014**

SIC codes: **41100**

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

Situation of Registered Office: **LANDBEACH LAKES ELY ROAD
WATERBEACH
CAMBRIDGESHIRE
UNITED KINGDOM
CB25 9PG**

Officers of the company

Company Secretary 1

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

Surname: **LENOIR**

Former names:

Service Address: **NO. 5 ECHOHURST 17 WARWICKS BENCH ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3TQ**

Company Director **1**

Type: **Person**

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

Surname: **GAZELEY**

Former names:

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

Country/State Usually Resident: **HONG KONG**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR SUPANEE**

Surname: **GAZELEY**

Former names:

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

Country/State Usually Resident: **HONG KONG**

Date of Birth: **14/01/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000
		<i>Aggregate nominal value</i>	21000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21000
		<i>Total aggregate nominal value</i>	21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **21000 ORDINARY shares held as at the date of this return**
Name: **BANGKOK TANYONG 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.