



Companies House

AR01 (ef)

Annual Return



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Company Name: **Crowborough Builders' Supplies Limited**

Company Number: **00797472**

Date of this return: **31/12/2013**

SIC codes: **41100**
47190

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

Situation of Registered Office: **3 BOYNE PARK**
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8EN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODNEY ALAN**

Surname: **FORWARD**

Former names:

Service Address: **AVANTE CHURCH ROAD
ROTHERFIELD
SUSSEX
UNITED KINGDOM
TN6 3LA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOAN MARY**

Surname: **FORWARD**

Former names:

Service Address: **AVANTE CHURCH ROAD ROTHERFIELD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3LB**

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

Date of Birth: **23/02/1936** *Nationality:* **BRITISH**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RESTRICTIONS ATTACHING TO THE SHARES & EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOAN MARY FORWARD**

Shareholding 2 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RODNEY ALAN FORWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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