



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROWBOROUGH BUILDERS' SUPPLIES LIMITED**

Company Number: **00797472**

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

SIC codes: **5212**
7011

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

Situation of Registered Office: **MELBOURNE HOUSE WHITEHILL ROAD**
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 1JT

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **FORWARD**

Former names:

Service Address: AVANTE CHURCH ROAD
ROTHERFIELD
EAST SUSSEX
ENGLAND
TN6 3LA

Company Director 1

Type: Person

Full forename(s): MRS JOAN MARY

Surname: FORWARD

Former names:

Service Address: AVANTE CHURCH ROAD
ROTHERFIELD
EAST SUSSEX
ENGLAND
TN6 3LB

Country/State Usually Resident: ENGLAND

Date of Birth: 1936-02-23

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
<i>Prescribed particulars</i>	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 31/12/2009 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

500 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name: **JOAN MARY FORWARD**

Address:

Shareholding : 2

500 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name: **RODNEY ALAN FORWARD**

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.