



*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:* **31/12/2010**

*SIC codes:* **5212**  
**7011**

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

*Situation of Registered Office:* **3 BOYNE PARK**  
**TUNBRIDGE WELLS**  
**KENT**  
**ENGLAND**  
**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)

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

### *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.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 2010-12-31  
*Name:* JOAN MARY FORWARD

*Shareholding 2* : 500 ORDINARY GBP1 SHARES shares held as at 2010-12-31  
*Name:* RODNEY ALAN FORWARD

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## *Authorisation*

*Authenticated*

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

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