



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CDUIFM

Received for filing in Electronic Format on the: **03/07/2012**

Company Name: **CROWZON BUILDERS LIMITED**

Company Number: **00899265**

Date of this return: **25/06/2012**

SIC codes: **41100**

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

Situation of Registered Office: **67 FARNCOMBE STREET
GODALMING
SURREY
GU7 3LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL GEOFFREY**

Surname: **JORDAN**

Former names:

Service Address: **TULLYS EDGE
PLAISTOW ROAD
KIRDFORD
RH14 0LD**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **GREEN**

Former names:

Service Address: **36 CODY CLOSE
ASH VALE
SURREY
GU12 5SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1980**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL GEOFFREY**

Surname: **JORDAN**

Former names:

Service Address: **TULLYS EDGE
PLAISTOW ROAD
KIRDFORD
RH14 0LD**

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

Date of Birth: **17/03/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN PAMELA**

Surname: **JORDAN**

Former names:

Service Address: **TULLYS EDGE
PLAISTOW ROAD
KIRDFORD
RH14 0LD**

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

Date of Birth: **26/09/1957**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **KARL**

Surname: **KNOWLES**

Former names:

Service Address: **1 DEVON VILLAS
DEVON ROAD
BORDON
HAMPSHIRE
GU35 0BB**

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

Date of Birth: **24/11/1965** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.

Class of shares	A NON VOTING SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CROWZON (HOLDINGS) LTD**

Shareholding 2 : **10 A NON VOTING SHARES shares held as at the date of this return**
Name: **DAVID GREEN**

Shareholding 3 : **10 A NON VOTING SHARES shares held as at the date of this return**

Name: KARL KNOWLES

Authorisation

Authenticated

This form was authorised by one of the following:

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