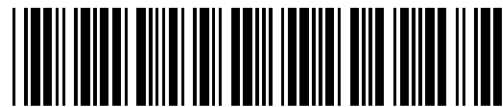




Annual Return

Company Name: **CROWZON BUILDERS LIMITED**

Company Number: **00899265**



Received for filing in Electronic Format on the: **11/07/2016**

X5B07NDT

Company Name: **CROWZON BUILDERS LIMITED**

Company Number: **00899265**

Date of this return: **25/06/2016**

Sic Codes: **41100**

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

Situation of **67 FARNCOMBE STREET GODALMING SURREY**

Registered Office: **GU7 3LJ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR PAUL GEOFFREY**  
Surname: **JORDAN**  
Service Address: **TULLYS EDGE KIRDFORD PLAISTOW ROAD**  
**RH14 0LD**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DAVID**  
Surname: **GREEN**  
Service Address: **36 CODY CLOSE ASH VALE**  
**GU12 5SJ**

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **BUILDER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR PAUL GEOFFREY**  
Surname: **JORDAN**  
Service Address: **TULLYS EDGE KIRDFORD PLAISTOW ROAD**  
**RH14 0LD**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/03/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED**  
**SURVEYOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **SUSAN PAMELA**  
Surname: **JORDAN**  
Service Address: **TULLYS EDGE KIRDFORD PLAISTOW ROAD**  
**RH14 0LD**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **SECRETARY**

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## Company Director 4

Type: **Person**  
Full Forename(s): **KARL**  
Surname: **KNOWLES**  
Service Address: **1 DEVON VILLAS BORDON DEVON ROAD**  
**GU35 0BB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1965**

Nationality: **BRITISH**

Occupation: **CONTRACTS**  
**MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANYCIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>'A' NON</b>	Number allotted	<b>30</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>30</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THESE SHARES ARE NOT ENTITLED TO A VOTE AT MEMBERS MEETINGS. EACH SHARE IS ENTITLED PARI PASSU WITH OTHER NON VOTING SHARES TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE AS SET OUT IN THE SHAREHOLDERS AGREEMENT IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>'A' NON</b>	Number allotted	<b>15</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>15</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THESE SHARES ARE NOT ENTITLED TO A VOTE AT MEMBERS MEETINGS. EACH SHARE IS ENTITLED PARI PASSU WITH OTHER NON VOTING SHARES TO DIVIDEND PAYMENTS OR ANY OTHE DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTISIPATE AS SET OUT IN THE SHAREHOLDERS AGREEMENT IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>145</b>
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Total aggregate nominal	<b>145</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **100 ORDINARY shares held as at the date of this return**  
Name: **CROWZON (HOLDINGS) LTD**

Shareholding 2: **30 'A' NON VOTING SHARES shares held as at the date of this return**  
Name: **DAVID GREEN**

Shareholding 3: **15 '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

