



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CROWZON BUILDERS LIMITED**

*Company Number:* **00899265**

*Date of this return:* **25/06/2014**

*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*    ***I***

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

|                        |                            |                                |           |
|------------------------|----------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A NON VOTING SHARES</b> | <i>Number allotted</i>         | <b>30</b> |
|                        |                            | <i>Aggregate nominal value</i> | <b>30</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*

NON VOTING SHARES

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>130</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>130</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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* : 15 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

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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.