



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2015**

Company Name: **CROWZON BUILDERS LIMITED**

Company Number: **00899265**

Date of this return: **25/06/2015**

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)

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. 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.

Class of shares	'A' NON VOTING SHARES	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	'A' NON VOTING SHARES	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	145
		<i>Total aggregate nominal value</i>	145

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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

<i>Shareholding 1</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	CROWZON (HOLDINGS) LTD
<i>Shareholding 2</i>	: 30 'A' NON VOTING SHARES shares held as at the date of this return
<i>Name:</i>	DAVID GREEN
<i>Shareholding 3</i>	: 15 'A' NON VOTING SHARES shares held as at the date of this return
<i>Name:</i>	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.