



Companies House
— for the record —

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Annual Return



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Company Name: **CRAXTON WOOD DEVELOPMENTS LIMITED**

Company Number: **00936032**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 ST PAULS
CHURCHYARD
LONDON
ENGLAND
EC4M 8SH**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ROSS**

Address: **58 KETTLSTOUN MAINS
LINLITHGOW
WEST LoTHIAN
EH49 6SL**

Director 1 :

Name: **MR ROBERT GORDON
FRASER**

Address: **1 GLEBE COURT
KILMARNOCK
SCOTLAND
DA1 3BD**

Date of Birth: **20/09/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DONALD JOHN
MACDONALD**

Address: **CARDRONA GLEN ROAD
DUNBLANE
SCOTLAND
FK15 0DH**

Date of Birth: **26/02/1947** *Nationality:* **British**

Occupation: **HOTELIER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/03/2009

Name: **MACDONALD HOTELS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2009**

Authenticated: **Yes (E/W)**