



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRESCENT COURT (LLANDUDNO) LIMITED**

Company Number: **01171323**

Date of this return: **11/10/2011**

SIC codes: **68320**

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

Situation of Registered Office: **19 PRINCES DRIVE
COLWYN BAY
CONWY
WALES
LL29 8HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN RUSSELL**

Surname: **WALBURN**

Former names:

Service Address: **97 TAN Y BRYN ROAD
RHOS ON SEA
COLWYN BAY
CLWYD
LL28 4TU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PATRICIA ANNE**

Surname: **CAMPBELL HUGHES**

Former names:

Service Address: **18 CRESCENT COURT
NEVILL CRESCENT
LLANDUDNO
GWYNEDD
LL30 1AT**

Country/State Usually Resident: **WALES**

Date of Birth: **22/07/1944** *Nationality:* **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **MARY PATRICIA**

Surname: **JONES**

Former names:

Service Address: **4 CRESCENT COURT
NEVILL CRESCENT
LLANDUDNO
GWYNEDD
LL30 1AT**

Country/State Usually Resident: **WALES**

Date of Birth: **13/05/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**

Surname: **MACHIN**

Former names:

Service Address: **12 CRESCENT COURT
NEVILL CRESCENT
LLANDUDNO
GWYNEDD
LL30 1AT**

Country/State Usually Resident: **WALES**

Date of Birth: **07/09/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **NAYLOR**

Former names:

Service Address: **25 MARDLE ROAD
LINSLADE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2UR**

Country/State Usually Resident: **WALES**

Date of Birth: **29/07/1950** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MARLENE**

Surname: **SIMPSON**

Former names:

Service Address: **23 CRESCENT COURT
NEVILL CRESCENT
LLANDUDNO
GWYNEDD
LL30 1AT**

Country/State Usually Resident: **WALES**

Date of Birth: **06/02/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CAMPBELL-HUGHES**

Name: **PATRICIA CAMPBELL-HUGHES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MORRIS**

Name: **MARGARET MORRIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY BRUNT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CRABTREE**

Name: **MARGARET CRABTREE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: LEONARD SYMONDS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH CLARKE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER DAVIES-BENNETT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ZAKI HAMMAD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DEREK SIMPSON

Name: MARLENE SIMPSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER MARY NAYLOR

Name: MICHAEL JOHN NAYLOR

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN WILLIAM MACHIN

Name: MARY WYN MACHIN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES NORMAN ROBERTS

Name: SYLVIA ROBERTS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: KEITH WRIGHT

Name: CHRISTINE WRIGHT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ARTHUR ATKINSON

Name: RENATE ELISABETH ATKINSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN HALFORD

Name: JACQUELINE IRENE HALFORD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA JONES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: EIRIAN JONES

Name: MICHAEL JOHN JONES

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
Name: GWYNEDD KELLY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BONFIELD

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN VARLEY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JAMES BLAKEMAN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: RENEE HOGBEN

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
Name: JOAN LARKIN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: JAMES OATRIDGE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: HARRY WILDE

Name: MAUREEN ANNE WILDE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: TREVOR PARRY

Name: VALERIE ISABEL PARRY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: RITA JOYCE BRUMFITT

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA MARIE KING

Authorisation

Authenticated

This form was authorised by one of the following:

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