



**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:* **11/10/2012**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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:* **PATRICIA CAMPBELL-HUGHES**

*Name:* **JOHN CAMPBELL-HUGHES**

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

*Name:* **WILLIAM 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:* **MARGARET CRABTREE**

*Name:* **JOHN CRABTREE**

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



*Name:* LEONARD SYMONDS

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-08-28

*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:* MARLENE SIMPSON

*Name:* DEREK SIMPSON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* MICHAEL JOHN NAYLOR

*Name:* JENNIFER MARY NAYLOR

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* MARY WYN MACHIN

*Name:* STEPHEN WILLIAM MACHIN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* SYLVIA ROBERTS

*Name:* CHARLES NORMAN ROBERTS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTINE WRIGHT

*Name:* KEITH WRIGHT

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* RENATE ELISABETH ATKINSON

*Name:* DAVID ARTHUR ATKINSON

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* JACQUELINE IRENE HALFORD

*Name:*                    **DAVID JOHN 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:*                    **MICHAEL JOHN JONES**

*Name:*                    **EIRIAN JONES**

*Shareholding 18*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN BONFIELD**

*Shareholding 19*    : **0 ORDINARY shares held as at the date of this return**  
                               **1 shares transferred on 2011-10-08**  
*Name:*                    **JONATHAN VARLEY**

*Shareholding 20*    : **0 ORDINARY shares held as at the date of this return**  
                               **1 shares transferred on 2012-06-21**  
*Name:*                    **JAMES BLAKEMAN**

*Shareholding 21*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **RENEE HOGBEN**

*Shareholding 22*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **JAMES OATRIDGE**

*Shareholding 23*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MAUREEN ANNE WILDE**

*Name:*                    **HARRY WILDE**

*Shareholding 24*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **VALERIE ISABEL PARRY**

*Name:*                    **TREVOR PARRY**

*Shareholding 25*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **RITA JOYCE BRUMFITT**

*Shareholding 26*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **SANDRA MARIE KING**

*Shareholding 27*    : **1 ORDINARY shares held as at the date of this return**

*Name:* MARTIN BONFIELD

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return

*Name:* RICHARD DAVIES

*Name:* JANICE DAVIES

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return

*Name:* MARGARET MORRIS

*Name:* WILLIAM MORRIS

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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.