



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

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

Company Number: **01171323**

Date of this return: **11/10/2009**

SIC codes: **9800**

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 **I**

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
	GBP	<i>Aggregate nominal value</i>	26
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 11/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 11/10/2009

Name: **JOHN CAMPBELL-HUGHES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2009

Name:

WILLIAM MORRIS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/10/2009

Name:

MARY BRUNT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 11/10/2009

Name:

JOHN CRABTREE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 11/10/2009

Name:

LEONARD SYMONDS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 11/10/2009

Name:

KENNETH CLARKE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 11/10/2009

Name:

JENNIFER DAVIES-BENNETT

Address:

Shareholding 8:

1 ORDINARY Shares held as at 11/10/2009

Name:

ZAKI HAMMAD

Address:

Shareholding 9:

1 ORDINARY Shares held as at 11/10/2009

Name:

DEREK SIMPSON

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 11/10/2009

Name:

JENNIFER MARY NAYLOR

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 11/10/2009**

Name: **STEPHEN WILLIAM MACHIN**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 11/10/2009**

Name: **CHARLES NORMAN ROBERTS**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 11/10/2009**

Name: **KEITH WRIGHT**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 11/10/2009**

Name: **DAVID ARTHUR ATKINSON**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 11/10/2009**

Name: **DAVID JOHN HALFORD**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 11/10/2009**

Name: **PATRICIA JONES**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 11/10/2009**

Name: **EIRIAN JONES**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 11/10/2009**

Name: **GWYNEDD KELLY**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 11/10/2009**

Name: **PAUL THOMPSON**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 11/10/2009**

Name: **JOHN BONFIELD**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 11/10/2009**

Name: **JONATHAN VARLEY**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 11/10/2009**

Name: **JAMES BLAKEMAN**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 11/10/2009**

Name: **RENEE HOGBEN**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 11/10/2009**

Name: **JOAN LARKIN**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 11/10/2009**

Name: **JAMES OATRIDGE**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 11/10/2009**

Name: **HARRY WILDE**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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