



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRESTFIELD LIMITED**

Company Number: **01269200**

Date of this return: **21/07/2015**

SIC codes: **56102**

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

Situation of Registered Office: **GREVILLE HOUSE 10 JURY STREET
WARWICK
WARWICKSHIRE
CV34 4EW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CYNTHIA PATRICIA LOYSE**

Surname: **WOOLSTON**

Former names:

Service Address: **40 STUART CLOSE
WARWICK
WARWICKSHIRE
CV34 6AQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/07/1945** *Nationality:* **BRITISH**

Occupation: **CATERER/COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **CYNTHIA P.L. WOOLSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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