



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2016**

X51JKN56

Company Name: **CRESCENTWORTH LIMITED**

Company Number: **01306101**

Date of this return: **14/02/2016**

SIC codes: **87300**

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

Situation of Registered Office: **7 PRINCESS AVENUE
BOGNOR REGIS
WEST SUSSEX
PO21 2QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN TREVOR**

Surname: **LINDSELL**

Former names:

Service Address: **7 PRINCESS AVENUE
BOGNOR REGIS
WEST SUSSEX
PO21 2QT**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER CHARLES**

Surname: **ADAMS**

Former names:

Service Address: **10 SILVERSTON AVENUE
BOGNOR REGIS
WEST SUSSEX
PO21 2RB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1943** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **COLIN TREVOR**

Surname: **LINDSELL**

Former names:

Service Address: **7 PRINCESS AVENUE
BOGNOR REGIS
WEST SUSSEX
PO21 2QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CORAL**

Surname: **LINDSELL**

Former names:

Service Address: **7 PRINCESS AVENUE
BOGNOR REGIS
WEST SUSSEX
PO21 2QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DUNCAN LIONEL**

Surname: **LINDSELL**

Former names:

Service Address: **7 PRINCESS AVENUE
BOGNOR REGIS
WEST SUSSEX
PO21 2QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JULIAN MAX**

Surname: **LINDSELL**

Former names:

Service Address: **8 HAMILTON GARDENS
BOGNOR REGIS
WEST SUSSEX
PO21 4EQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BOUNDWORTH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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