



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **CRESCENTWORTH LIMITED**

Company Number: **01306101**



X9AT945R

Received for filing in Electronic Format on the: **04/04/2005**

Company Details

Made Up Date: **14/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5510

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*Registered Office:
Address:*

**7 PRINCESS AVENUE
BOGNOR REGIS
WEST SUSSEX
PO21 2QT**

*Register of
Members Address:*

**7 PRINCESS AVENUE
BOGNOR REGIS
WEST SUSSEX
PO1 2QT**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN TREVOR LINDSELL**

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

Director 1:

Name: **PETER CHARLES ADAMS**

Date of Birth: **10/07/1943**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

Director 2:

Name: **COLIN TREVOR LINDSELL** *Address:* **7 PRINCESS AVENUE**
Date of Birth: **24/11/1937** **BOGNOR REGIS**
Nationality: **BRITISH** **WEST SUSSEX PO21 2QT**
Occupation: **DIRECTOR**

Director 3:

Name: **CORAL LINDSELL** *Address:* **7 PRINCESS AVENUE**
Date of Birth: **08/04/1942** **BOGNOR REGIS**
Nationality: **BRITISH** **WEST SUSSEX PO21 2QT**
Occupation: **DIRECTOR**

Director 4:

Name: **DUNCAN LIONEL LINDSELL** *Address:* **7 PRINCESS AVENUE**
Date of Birth: **07/06/1972** **BOGNOR REGIS**
Nationality: **BRITISH** **WEST SUSSEX PO21 2QT**
Occupation: **DIRECTOR**

Director 5:

Name: **JULIAN MAX LINDSELL** *Address:* **34 GILWYNES**
Date of Birth: **30/01/1969** **ALDWICK FIELDS**
Nationality: **BRITISH** **BOGNOR REGIS**
Occupation: **DIRECTOR** **WEST SUSSEX PO21 3SG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 14/02/2005

Name: **BOUNDWORTH LTD**

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

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

AMENDED DETAILS FOR DIRECTOR : DUNCAN LIONEL LINDSELL on 01/02/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/04/2005** *Authenticated:* **Yes (E/W)**