



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRIMSON COURT LIMITED**

Company Number: **01571682**

Date of this return: **31/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **BOURNE ESTATES LIMITED
UNIT 4 BRANKSOME BUSINESS PARK
BOURNE VALLEY ROAD POOLE
DORSET
BH12 1DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **103 SANDY LANE
ST IVES
RINGWOOD
HAMPSHIRE
BH24 2LG**

Company Director **1**

Type: **Person**

Full forename(s): **MR RODNEY FRANK**

Surname: **MALCHER**

Former names:

Service Address: **2 NAIRN ROAD
BOURNEMOUTH
DORSET
BH3 7BD**

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

Date of Birth: **23/12/1945**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN LESLIE**

Surname: **STEWART**

Former names:

Service Address: **FLAT 12 CRIMSON COURT
ASPEN WAY
POOLE
DORSET
BH12 4EF**

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

Date of Birth: **08/04/1955** *Nationality:* **BRITISH**

Occupation: **FACTORY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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: **COLIN LESLIE STEWART**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MIRELIX LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R.F. APPLEBY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MIRELIX LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **M. HESELTINE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **IRENE LINDA MALCHER**

Name: **RODNEY FRANK MALCHER**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **JOANNA MALCHER**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **PAUL DAVID FUDGE**

Name: **SUSAN ANN SPRINGETT**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **MRS R M WOOD**

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

Name: **MR G S WALKER**

Name: **MS A G LAKE**

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

Name: **MIRELIX 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.