



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROWN GYMNASTIC EQUIPMENT LIMITED**

Company Number: **01708690**

Date of this return: **03/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **GLADSTONE HOUSE
2 CHURCH ROAD
LIVERPOOL
L15 9EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA FRANCES**

Surname: **DELANEY**

Former names:

Service Address: **25 DUNDONALD ROAD
AIGBURTH
LIVERPOOL
MERSEYSIDE
L17 0AE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA FRANCES**

Surname: **DELANEY**

Former names:

Service Address: **25 DUNDONALD ROAD
AIGBURTH
LIVERPOOL
MERSEYSIDE
L17 0AE**

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

Date of Birth: **15/04/1934** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **DELANEY**

Former names:

Service Address: **25 DUNDONALD ROAD
AIGBURTH
LIVERPOOL
MERSEYSIDE
L17 0AE**

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

Date of Birth: **27/02/1935** *Nationality:* **BRITISH**

Occupation: **GYMNASTIC EQUIPMENT SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS OF STANDARD ORDINARY SHARES, RIGHT TO ATTEND AND VOTE AT SHAREHOLDERS MEETINGS, RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ORDINARY DIVIDENDS IF VOTED, RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : 1450 ORDINARY shares held as at the date of this return
Name: JAMES WILLIAM STOWELL

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: BARBARA FRANCES DELANEY

Shareholding 3 : 2550 ORDINARY shares held as at the date of this return
Name: GEORGE DELANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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