



Companies House

**AR01** (ef)

**Annual Return**



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**X59P2JWQ**

*Company Name:* **CROWN PRODUCTS INTERNATIONAL LIMITED**

*Company Number:* **01883807**

*Date of this return:* **31/05/2016**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **INNOVATION HOUSE  
COBNAR WOOD CLOSE  
CHESTERFIELD  
DERBYSHIRE  
S41 9RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **MILLFIELD HOUSE NEW ROAD  
MILLTHORPE  
HOLMESFIELD  
S18 7WN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID GLYNN**

*Surname:*                **PARSONS**

*Former names:*

*Service Address:*        **MILLFIELD HOUSE  
NEW ROAD  
MILLTHORPE  
HOLMESFIELD  
S18 7WN**

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

*Date of Birth:*    **\*\*/05/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **MILLFIELD HOUSE NEW ROAD  
MILLTHORPE  
HOLMESFIELD  
S18 7WN**

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

*Date of Birth:* **\*\*/12/1938**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                           **PARSONS**

*Former names:*

*Service Address:*                **272 ABBEY LANE  
BEAUCHIEF  
SHEFFIELD  
S8 0BW**

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

*Date of Birth:*   **\*\*/03/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M. PARSONS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D.G. PARSONS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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