



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRESTLANCELOT LIMITED**

Company Number: **01994435**

Date of this return: **20/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **1 THE CRESCENT
WOLDINGHAM
CATERHAM
SURREY
CR3 7DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HENRY**

Surname: **MOLE**

Former names:

Service Address: **1 THE CRESCENT, STATION ROAD
WOLDINGHAM
CATERHAM
SURREY
UNITED KINGDOM
CR3 7DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ARTHUR ROBERT**

Surname: **GRAVES**

Former names:

Service Address: **1 THE CRESCENT
WOLDINGHAM
SURREY
ENGLAND
CR3 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1930**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID HENRY**

Surname: **MOLE**

Former names:

Service Address: **1 THE CRESCENT, STATION ROAD
WOLDINGHAM
CATERHAM
SURREY
UNITED KINGDOM
CR3 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1940** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS WENDY ANN**

Surname: **MOLE**

Former names:

Service Address: **1 THE CRESCENT, STATION ROAD
WOLDINGHAM
CATERHAM
SURREY
UNITED KINGDOM
CR3 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1943** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS, DIVIDEND DISTRIBUTION RIGHTS AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **P. MOLE**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **W. MOLE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **BARBER TOUCAN LIMITED**

Shareholding 4 : **120 ORDINARY shares held as at the date of this return**
Name: **ARTHUR ROBERT GRAVES**

Shareholding 5 : **29 ORDINARY shares held as at the date of this return**
Name: **DAVID BECKITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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