



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/11/2010**

Company Name: **CRESTLANCELOT LIMITED**

Company Number: **01994435**

Date of this return: **20/10/2010**

SIC codes: **7487**

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 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 2

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **MOLE**

Former names:

Service Address: **13 ANGLESEY GARDENS
CARSHALTON BEECHES
SURREY
SM5 3JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1969** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

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**

Company Director **4**

Type: **Person**
Full forename(s): **PHILLIPPA**

Surname: **POLLARD**

Former names:

Service Address: **65 TOP STREET WAY
HARPENDEN
HERTS
AL5 5TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1965** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 171 |
| | | <i>Aggregate nominal value</i> | 171 |
| <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> | 171 |
| | | <i>Total aggregate nominal value</i> | 171 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-10-20
Name: P. MOLE

Shareholding 2 : 171 ORDINARY shares held as at 2010-10-20
Name: W. MOLE

Shareholding 3 : 0 ORDINARY shares held as at 2010-10-20
Name: BARBER TOUCAN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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