



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRESTLANCELOT LIMITED**

Company Number: **01994435**

Date of this return: **20/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **2 CLARENCE ROAD
WALLINGTON
SURREY
ENGLAND
SM6 0EW**

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: **UNITED KINGDOM**

Date of Birth: ****/09/1940**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **MOLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **GARDENER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS MARK**

Surname: **MOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	360
		<i>Aggregate nominal value</i>	360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	360
		<i>Total aggregate nominal value</i>	360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **W. MOLE**

Shareholding 2 : **29 ORDINARY shares held as at the date of this return**
Name: **JON MOLE**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA MOLE**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **AAROC LIMITED**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
120 shares transferred on 2015-01-28
Name: **TOR GRAVES**

Shareholding 6 : **120 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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