



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROMWELL BUSINESS SERVICES LIMITED**

Company Number: **02163813**

Date of this return: **03/04/2012**

SIC codes: **66290**
70229
74909

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

Situation of Registered Office: **9A CROMWELL CRESCENT**
KENSINGTON
LONDON
SW5 9QN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDNA ELISABETH ANN**

Surname: **GILMOUR**

Former names:

Service Address: **OAKWOOD HOUSE
FERNTOWER ROAD
CRIEFF
PERTHSHIRE
PH7 3DH**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS EDNA ELISABETH ANN**

Surname: **GILMOUR**

Former names:

Service Address: **OAKWOOD HOUSE
FERNTOWER ROAD
CRIEFF
PERTHSHIRE
PH7 3DH**

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

Date of Birth: **19/06/1955** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR IAIN ARCHIBALD**

Surname: **GILMOUR**

Former names:

Service Address: **OAKWOOD HOUSE FERNTOWER ROAD
CRIEFF
PERTHSHIRE
PH7 3DH**

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

Date of Birth: **20/12/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : **58 ORDINARY shares held as at the date of this return**
Name: **EDNA GILMOUR**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
Name: **IAIN GILMOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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