



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2013**

Company Name: **Cresthaven Developments Limited**

Company Number: **02195060**

Date of this return: **30/08/2013**

SIC codes: **41202**

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

Situation of Registered Office: **HIGH OAK HOUSE COLLETT ROAD
WARE
HERTFORDSHIRE
ENGLAND
SG12 7LY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON JAMES**

Surname: **POOLE**

Former names:

Service Address: **HIGH OAK HOUSE COLLETT ROAD
WARE
HERTFORDSHIRE
ENGLAND
SG12 7LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **SIMON JAMES POOLE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
4000 shares transferred on 2013-07-26
Name: **ROBERT HARRY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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