



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cresthaven Developments Limited**

Company Number: **02195060**

Date of this return: **30/08/2015**

SIC codes: **41202**

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

Situation of Registered Office: **MANUFACTORY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
ENGLAND
SG14 1BP**

Officers of the company

Company Director ***I***

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

Surname: **POOLE**

Former names: **POOLE**

Service Address: **PRINCE OF WALES HOUSE 3 BLUECOATS AVENUE
HERTFORD
HERTFORDSHIRE
ENGLAND
SG14 1PB**

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

Date of Birth: **04/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **POOLE**

Former names:

Service Address: **PRINCE OF WALES HOUSE 3 BLUECOATS AVENUE
HERTFORD
HERTFORDSHIRE
ENGLAND
SG14 1PB**

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 30/08/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **SIMON JAMES POOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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