



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRESTNEAT LIMITED**

Company Number: **02567950**

Date of this return: **12/12/2013**

SIC codes: **47599**

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

Situation of Registered Office: **SOMPTING ROAD
WORTHING
WEST SUSSEX
BN14 9EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA PATRICIA**

Surname: **LINKHORN**

Former names:

Service Address: **ILEX COTTAGE
HAM MANOR WAY ANGMERING
LITTLEHAMPTON
WEST SUSSEX
BN16 4JQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS LINDA PATRICIA**

Surname: **LINKHORN**

Former names:

Service Address: **ILEX COTTAGE
HAM MANOR WAY ANGMERING
LITTLEHAMPTON
WEST SUSSEX
BN16 4JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE EDMUND**

Surname: **LINKHORN**

Former names:

Service Address: **ILEX COTTAGE
HAM MANOR WAY ANGMERING
LITTLEHAMPTON
WEST SUSSEX
BN16 4JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU, AND HAVE STANDARD RIGHTS FOR ORDINARY SHARES UNDER TABLE A COMPANIES ACT 1985

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU, AND CARRY STANDARD RIGHTS FOR ORDINARY SHARES UNDER TABLE A COMPANIES ACT 1985

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 12/12/2013 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 : 50 ORDINARY A shares held as at the date of this return
Name: TERENCE EDMUND LINKHORN

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: LINDA PATRICIA LINKHORN

Authorisation

Authenticated

This form was authorised by one of the following:

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