



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CRESPIGNY HOUSE MAINTENANCE COMPANY LIMITED**

*Company Number:* **02709197**

*Date of this return:* **23/04/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **BROOK HALL BROOK ROAD  
TIPTREE  
ESSEX  
CO5 0RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DIANA MARY**

*Surname:* **ARTHUR**

*Former names:*

*Service Address:* **3 THE DRIVE  
WARWICK PARK  
TUNBRIDGE WELLS  
KENT  
TN2 5ER**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DIANA MARY**

*Surname:*                                **ARTHUR**

*Former names:*

*Service Address:*                        **3 THE DRIVE  
WARWICK PARK  
TUNBRIDGE WELLS  
KENT  
TN2 5ER**

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

*Date of Birth:*    **26/01/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. ADRIAN LACHLAN**

*Surname:* **BURN**

*Former names:*

*Service Address:* **SLOWERY FARM KINGS TOLL ROAD  
PEMBURY  
KENT  
TN2 4BE**

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

*Date of Birth:* **04/04/1951**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DAVID GORDON**

*Surname:*                                **FIFE**

*Former names:*

*Service Address:*                        **TOWN HOUSE NO 5  
CRESPIGNY HOUSE HARDINGTON ROAD  
ALDERBURGH  
SUFFOLK**

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

*Date of Birth:*    **16/09/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT SURGEON**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **HEATHER ANNE**

*Surname:* **LONGDON**

*Former names:*

*Service Address:* **BROOK HALL  
BROOK ROAD  
TIPTREE  
ESSEX  
CO5 0RQ**

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

*Date of Birth:* **26/01/1954** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-23  
*Name:* EILEEN ELLENOR FIFE

*Name:* DAVID FIFE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-23  
*Name:* DIANA MARY ARTHUR

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-23  
*Name:* HEATHER ANNE LONGDON

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-23  
*Name:* LACHLAN BURN

*Name:* ROSE JOANNA BURN

*Shareholding 5* : 1 ORDINARY shares held as at 2011-04-23  
*Name:* GILLIAN IB

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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