



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CROWN GROUP SERVICES LIMITED**

*Company Number:* **02838854**

*Date of this return:* **08/07/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THE POUND COOL OAK LANE  
LONDON  
NW9 7NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLYN ANN**

*Surname:* **CRUMPTON**

*Former names:*

*Service Address:* **56 THE CAMPIONS  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 5QE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL**

*Surname:*                **MCAULIFFE**

*Former names:*

*Service Address:*        **CROWN PROTECTION SERVICE COOL OAK LANE  
LONDON  
ENGLAND  
NW9 7NB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1962**                      *Nationality:*    **IRISH**

*Occupation:*    **BEHAVIOURAL SCIENTIST**

## Statement of Capital (Share Capital)

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|                        |                       |                                |             |
|------------------------|-----------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>6000</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>6000</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*

SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE.

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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* : **6000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR NEIL MCAULIFFE**

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## *Authorisation*

*Authenticated*

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

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