



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2016**

**X591GJ61**

*Company Name:* **CROWN LODGE INVESTMENTS LIMITED**

*Company Number:* **03049766**

*Date of this return:* **23/04/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **5 ERIN CLOSE  
LONDON  
SW6 1BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS JANE**

*Surname:* **SYKES-BROWN**

*Former names:*

*Service Address:* **17A FRIAR STILE ROAD  
RICHMOND  
SURREY  
ENGLAND**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JULIAN LESLIE**

*Surname:*                                **SYKES-BROWN**

*Former names:*

*Service Address:*                        **17A FRIAR STILE ROAD**  
   **RICHMOND**  
   **SURREY**  
   **ENGLAND**

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

*Date of Birth:*   **\*\*/07/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**NO RESTRICTIONS TO VOTING RIGHTS OF SHARE CAPITAL.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN SYKES-BROWN**

---

### *Authorisation*

*Authenticated*

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

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