



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROWN LODGE INVESTMENTS LIMITED**

Company Number: **03049766**

Date of this return: **23/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **5 ERIN CLOSE
LONDON
ENGLAND
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**

Surname: **SYKES-BROWN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RESTRICTIONS TO VOTING RIGHTS OF SHARE CAPITAL.

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 23/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-10-16

Name: **DAVID KIRCH HOLDINGS LIMITED**

Shareholding 2 : **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.