



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROWN UK HOLDINGS LIMITED**

Company Number: **03182537**

Date of this return: **03/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **DOWNSVIEW ROAD
WANTAGE
OXFORDSHIRE
OX12 9BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER PATRICIA**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **BEARDSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **24/07/1970** Nationality: **BRITISH**
Occupation: **CFO**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **CONWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **19/05/1945** *Nationality:* **AMERICAN**
Occupation: **CHAIRMAN/CHIEF EXECUTIVE**
 OFFICER

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY JOSEPH**

Surname: **DONAHUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **08/09/1962** *Nationality:* **AMERICAN**
Occupation: **PRESIDENT/CHIEF OPERATING**
 OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	390880
		<i>Aggregate nominal value</i>	390880
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"THE SHARE CAPITAL OF THE COMPANY IS £500,000 DIVIDED INTO 500,000 ORDINARY SHARES OF £1.00 EACH WITH POWER TO INCREASE THE CAPITAL AND TO CONSOLIDATE AND SUB-DIVIDE THE SAME. THE SHARES IN THE ORIGINAL OR INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDENDS, CAPITAL, REDEMPTION, VOTING OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	390880
		<i>Total aggregate nominal value</i>	390880

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **390880 ORDINARY shares held as at the date of this return**
Name: **CROWN CANADIAN HOLDINGS ULC**

Authorisation

Authenticated

This form was authorised by one of the following:

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