



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2011**

Company Name: **CRESCENT MEWS COMPANY LIMITED**

Company Number: **03253526**

Date of this return: **23/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **6 GAY STREET
BATH
BA1 2PH**

Officers of the company

Company Secretary 1

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

Surname: **VELLEMAN**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **DAVIS**

Former names:

Service Address: **APARTMENT 1 1 ROYAL CRESCENT MEWS
MARLBOROUGH BUILDING
BATH
BA1 2LY**

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

Date of Birth: **28/09/1953** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **PIERS**

Surname: **GASCOIGNE**

Former names:

Service Address: **15 MARLBOROUGH BUILDINGS
BATH
AVON
BA1 2LY**

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

Date of Birth: **02/11/1942** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL OF LANGUAGE
SCHOOL**

Company Director **3**

Type: **Person**
Full forename(s): **ROYNEN**

Surname: **TITCHEN**

Former names:

Service Address: **10A ROYAL CRESCENT
BATH
BATH & NORTH SOMERSET
BA1 2LR**

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

Date of Birth: **24/02/1931** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 : 6 ORDINARY shares held as at the date of this return
Name: C. MOORE

Name: R. MOORE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-10-27

Name: N.J. BRAITHWAITE

Shareholding 3 : 6 ORDINARY shares held as at the date of this return
Name: ROBERT DAVIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: P. GASCOIGNE

Name: B. GASCOIGNE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

Name: C/O MR AD WHITING SYSTEM 21 LTD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ROYNEN TITCHEN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: A.R. WEBB

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR JENKINS

Name: MRS C JENKINS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL O'CONNOR

Name: PAULINE O'CONNOR

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DAVID USHER

Name: SUSAN YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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