



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2012**

Company Name: **CREW CLOTHING CO. LIMITED**

Company Number: **03265824**

Date of this return: **18/10/2011**

SIC codes: **47710**

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

Situation of Registered Office: **20 LYDDEN ROAD
LONDON
SW18 4LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES JUSTIN**

Surname: **HAMPSHIRE**

Former names:

Service Address: **ASHBOURNE ASHBOURNE BROOK STREET
CUCKFIELD
CUCKFIELD
WEST SUSSEX
UNITED KINGDOM
RH17 5JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES JUSTIN**

Surname: **HAMPSHIRE**

Former names:

Service Address: **ASHBOURNE BROOK STREET
CUCKFIELD
WEST SUSSEX
RH17 5JJ**

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

Date of Birth: **25/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS OCTAVIA KATE**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ALASTAIR PETER**

Surname: **PARKER-SWIFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **23/03/1970** *Nationality:* **BRITISH**

Occupation: **CLOTHING RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	250000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **CREW CLOTHING HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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