



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5CCUPPY

Received for filing in Electronic Format on the: **06/12/2010**

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

*Company Number:* **03265824**

*Date of this return:* **18/10/2010**

*SIC codes:* **5142**  
**5242**

*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**

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*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:*    **USA**

*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**

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## *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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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* : **250000 ORDINARY shares held as at 2010-10-18**  
*Name:* **CREW CLOTHING HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

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

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