



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2014**

X3CWELX7

Company Name: **Crown Northcorp Limited**

Company Number: **03431892**

Date of this return: **30/06/2014**

SIC codes: **64999**

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

Situation of Registered Office: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITA GROUP SECRETARY LIMITED**

*Registered or
principal address:* **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2376959**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **CRYER**

Former names:

Service Address: **17 ROCHESTER ROW**
 LONDON
 UNITED KINGDOM
 SW1P 1QT

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

Date of Birth: **29/02/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **WALKER**

Former names:

Service Address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

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

Date of Birth: **12/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW FRANCIS**

Surname: **WILCOX**

Former names:

Service Address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

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

Date of Birth: **04/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **CAPITA CORPORATE DIRECTOR LIMITED**

*Registered or
principal address:* **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5641516**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1637.51
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CAPITA FIDUCIARY (UK HOLDING) LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2014-05-30
Name: **CROWN WESTFALEN B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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