



Companies House

AR01 (ef)

Annual Return



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Company Name: **CR CONSTRUCTION 2000 LIMITED**

Company Number: **03676423**

Date of this return: **01/12/2014**

SIC codes: **42110**
43120

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

Situation of Registered Office: **ARGYLE LODGE CHINNOR ROAD**
TOWERSEY
THAME
OXFORDSHIRE
OX9 3QY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EVELYN ANN**

Surname: **PROBYN**

Former names:

Service Address: **8 COUSINS CLOSE
YEWSLEY
MIDDLESEX
UB7 8QG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **ROBERTS**

Former names:

Service Address: **ARGYLE LODGE CHINNOR ROAD
TOWERSEY
THAME
OXFORDSHIRE
OX9 3QY**

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

Date of Birth: **20/06/1948** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS, DISRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ROBERTS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **NICOLA ANNE ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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