

# **AR01** (ef)

#### **Annual Return**



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12/08/2011

Company Name:

CRESCENT INVESTMENTS (LINCOLNSHIRE) LIMITED

Company Number:

04034712

Date of this return:

17/07/2011

SIC codes:

7020

Company Type:

Private company limited by shares

Situation of Registered

Office:

**32 THE CRESCENT** 

**SPALDING** 

LINCOLNSHIRE

**PE11 1AF** 

Officers of the company

| Company Secretar  | v I                    |
|-------------------|------------------------|
| Type:             | Person                 |
| Full forename(s): | BERNARD ALAN           |
| Surname:          | PARRISH                |
| Former names:     |                        |
| Service Address:  | 11 MALLARD ROAD        |
|                   | LOW FULNEY<br>SPALDING |
|                   | LINCOLNSHIRE           |
|                   | PE12 6ND               |

| Company Director Type: Full forename(s):       | I Person ANGELA ELIZABETH                                 |
|--|---|
| Surname:                                       | PARRISH   |
| Former names:                                  |   |
| Service Address:                               | 11 MALLARD ROAD LOW FULNEY SPALDING LINCOLNSHIRE PE12 6ND |
| Country/State Usually Re                       | esident: ENGLAND  |
| Date of Birth: 16/06/1955 Occupation: HORTICUL | Nationality: BRITISH                                      |

| Company Director  Type: Full forename(s): | 2 Person DAVID ANTHONY                                    |
|---|---|
| Surname:                                  | PARRISH   |
| Former names:                             |   |
| Service Address:                          | 11 MALLARD ROAD LOW FULNEY SPALDING LINCOLNSHIRE PE12 6ND |
| Country/State Usually Re                  | esident: ENGLAND  |
| Date of Birth: 05/02/1979                 | Nationality: BRITISH                                      |

Company Director 3

Type: Person

Full forename(s): PAUL ANDREW

Surname: PARRISH

Former names:

Service Address: 11 MALLARD ROAD

LOW FULNEY SPALDING

LINCOLNSHIRE

**PE12 6ND** 

Country/State Usually Resident: ENGLAND

Date of Birth: 27/11/1980 Nationality: BRITISH

Occupation: HORTICULTURALIST

### Statement of Capital (Share Capital)

| Class of shares   | ORDINARY | Number allotted<br>Aggregate nominal | 100<br>100 |
|-------------------|----------|--------------------------------------|------------|
| Currency          | GBP      | value<br>Amount paid per share       | 1          |
|                   |          | Amount unpaid per share              | 0          |
| Prescribed partic | culars   |                                      |            |
| NORMAL            |          |                                      |            |

| Statem   | ent of Capital | (Totals)                         |     |  |
|----------|----------------|----------------------------------|-----|--|
| Currency | GBP            | Total number<br>of shares        | 100 |  |
|          |                | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 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 : 33 ORDINARY shares held as at 2011-07-17

Name: PAUL ANDREW PARRISH

Shareholding 2 : 33 ORDINARY shares held as at 2011-07-17

Name: ANGELA ELIZABETH PARRISH

Shareholding 3 : 34 ORDINARY shares held as at 2011-07-17

Name: DAVID ANTHONY PARRISH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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