



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CRISPIN ASSOCIATES (UK) LTD**

*Company Number:* **04515348**

*Date of this return:* **20/08/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **19 RICHMOND ROAD  
EXETER  
DEVON  
EX4 4JA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CRISPIN**

*Former names:*

*Service Address:* **BLUHAZE  
16 BROADPARK ROAD  
LIVERMEAD  
TORQUAY  
TQ2 6TL**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CRISPIN**

*Former names:*

*Service Address:*        **BLUHAZE  
16 BROADPARK ROAD  
LIVERMEAD  
TORQUAY  
TQ2 6TL**

*Country/State Usually Resident:*    **U.K**

*Date of Birth:*    **13/02/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS STEPHANIE**

*Surname:* **CRISPIN**

*Former names:*

*Service Address:* **BLUHAZE  
16 BROADPARK ROAD  
TORQUAY  
DEVON  
TQ2 6TL**

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

*Date of Birth:* **03/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTUNG RIGHTS. THE VOTING SHARE RIGHTS COVER THE RIGHT TO VOTE AT SHAREHOLDERS MEETINGS,DECLARE DIVIDENDS AND TO DIVIDE THE COMPANY'S PROPERTY ON A WINDING UP BASIS. THERE ARE EQUAL VOTING RIGHTS WITH OTHER SHAREHOLDERS ON ISSUE OR TRANSFER OF SHSRES.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CRISPIN**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHANIE CRISPIN**

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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.