



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRESTGATE SERVICES LIMITED**

Company Number: **04537632**

Date of this return: **17/09/2015**

SIC codes: **68310**

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

Situation of Registered Office: **C/O RAYMOND CARTER & CO
14A HIGH STREET
REIGATE
SURREY
ENGLAND
RH2 9AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **MERCER**

Former names:

Service Address: **54 Highbury Hill
London
N5 1AP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PEREGRINE ANTHONY GUY**

Surname: **BOUSFIELD**

Former names:

Service Address: **HOLLY LODGE BEARS RAILS PARK
CRIMP HILL
OLD WINDSOR
BERKSHIRE
SL4 2HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **VAUGHAN**

Former names:

Service Address: **WARREN FARM HOUSE
SANDY LANE
KINGSWOOD
SURREY
KT20 6NE**

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

Date of Birth: **26/09/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES VAUGHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PEREGRINE ANTHONY GUY BOUSFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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