



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11UQ9GX**

*Company Name:* **STOKE BY NAYLAND CROWN LIMITED**

*Company Number:* **04624591**

*Date of this return:* **23/12/2011**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **THE CROWN OFFICE STOKE BY NAYLAND  
NEAR COLCHESTER  
SUFFOLK  
UNITED KINGDOM  
CO6 4SE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PROSPECT HOUSE HIGHAM  
COLCHESTER  
SUFFOLK  
UNITED KINGDOM  
CO7 6JZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ERNEST**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **PROSPECT HOUSE  
LOWER STREET, HIGHAM  
COLCHESTER  
ESSEX  
CO7 6JZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER GRAHAM**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **PROSPECT HOUSE  
LOWER STREET, HIGHAM  
COLCHESTER  
ESSEX  
CO7 6JZ**

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

*Date of Birth:*    **05/12/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MARK**

*Surname:* **SUNDERLAND**

*Former names:*

*Service Address:* **SHAMROCK FARM MARSHALLS GREEN  
ASSINGTON  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 5LS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/05/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY JAMES**

*Surname:*                **WATKINS**

*Former names:*

*Service Address:*        **HIGHAM HOUSE  
HIGHAM  
COLCHESTER  
ESSEX  
CO7 6JZ**

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

*Date of Birth:*    **16/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ERNEST**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **PROSPECT HOUSE  
LOWER STREET, HIGHAM  
COLCHESTER  
ESSEX  
CO7 6JZ**

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

*Date of Birth:* **26/04/1942** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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* : **757 ORDINARY A shares held as at the date of this return**  
*Name:* **SACHA SUNDERLAND**

*Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**  
*Name:* **SARA WATKINS**

*Shareholding 3* : **757 ORDINARY A shares held as at the date of this return**  
*Name:* **RICHARD SUNDERLAND**

*Shareholding 4* : **4243 ORDINARY A shares held as at the date of this return**  
*Name:* **FOODSTYLE LIMITED**

*Shareholding 5* : **4243 ORDINARY A shares held as at the date of this return**  
*Name:* **TIMOTHY WATKINS**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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