



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **CROWHILL QUALITY BUTCHERS LIMITED**

Company Number: **04710893**

Company Details

Period Ending: **25/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**126 MANOR COURT
ROAD
NUNEATON
WARWICKSHIRE
CV11 5HL**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN WILLIAM HOOD**

Address: **60 MALVERN AVENUE
NUNEATON
WARWICKSHIRE
CV10 8ND**

Director 1 :

Name: **JOHN HOOD**

Address: **55 MALVERN AVENUE
NUNEATON
WARWICKSHIRE
CV10 8NJ**

Date of Birth:

24/05/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JUNE HOOD**

Address: **60 MALVERN AVENUE
NUNEATON
WARWICKSHIRE
CV10 8ND**

Date of Birth:

07/04/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **GILLIAN MADGE HOOD**

Address: **55 MALVERN AVENUE
NUNEATON
WARWICKSHIRE
CV10 8NJ**

Date of Birth:

13/03/1951

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **ROBIN WILLIAM HOOD**

Address: **60 MALVERN AVENUE
NUNEATON
WARWICKSHIRE
CV10 8ND**

Date of Birth:

26/04/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/03/2008

Name:

GILLIAN MADGE HOOD

Address:

55 MALVERN AVENUE

NUNEATON

WARWICKSHIRE

CV10 8NJ

Shareholding 2:

1 ORDINARY Shares held as at 25/03/2008

Name:

JUNE HOOD

Address:

60 MALVERN AVENUE

NUNEATON

WARWICKSHIRE

CV10 8ND

Shareholding 3:

1 ORDINARY Shares held as at 25/03/2008

Name:

JOHN HOOD

Address:

55 MALVERN AVENUE

NUNEATON

WARWICKSHIRE

CV10 8NJ

Shareholding 4:

1 ORDINARY Shares held as at 25/03/2008

Name:

ROBIN WILLIAM HOOD

Address:

60 MALVERN AVENUE

NUNEATON

WARWICKSHIRE

CV10 8ND

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**