



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Crowhill Quality Butchers Limited**

Company Number: **04710893**

Date of this return: **25/03/2012**

SIC codes: **47220**

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

Situation of Registered Office: **126 MANOR COURT ROAD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 5HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN WILLIAM**

Surname: **HOOD**

Former names:

Service Address: **60 MALVERN AVENUE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 8ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN WILLIAM**

Surname: **HOOD**

Former names:

Service Address: **60 MALVERN AVENUE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 8ND**

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

Date of Birth: **26/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUNE**

Surname: **HOOD**

Former names:

Service Address: **60 MALVERN AVENUE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 8ND**

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

Date of Birth: **07/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GILLIAN MADGE**

Surname: **HOOD**

Former names:

Service Address: **55 MALVERN AVENUE
STOCKINGFORD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 8NJ**

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

Date of Birth: **13/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **HOOD**

Former names:

Service Address: **55 MALVERN AVENUE
STOCKINGFORD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 8NJ**

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

Date of Birth: **24/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE SHARES ALL RANK PARI-PASIU IN RESPECT OF THE RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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: GILLIAN MADGE HOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUNE HOOD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HOOD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN WILLIAM HOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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