



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **CROWN CONSTRUCTION (N.W.) LIMITED**

Company Number: **04746305**

Company Details

Period Ending: **28/04/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LANCASTER HOUSE 70-76
BLACKBURN STREET
RADCLIFFE
MANCHESTER
M26 2JW**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN HOWARD**

Address: **45 GRASMERE DRIVE
BURY
GREATER MANCHESTER
BL9 9GA**

Director 1 :

Name: **JOHN HOWARD**

Address: **45 GRASMERE DRIVE
BURY
GREATER MANCHESTER
BL9 9GA**

Date of Birth: **19/10/1964** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION SITE
MANAGER**

Director 2 :

Name: **MR ASHLEY LEWIS**

Address: **23 NOOK FIELDS
HARWOOD
BOLTON
LANCASHIRE
BL2 4LN**

Date of Birth: **14/11/1961** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 28/04/2009

Name: **ASHLEY LEWIS**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 28/04/2009

Name: **ANN LEWIS**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 28/04/2009

Name:

JOHN HOWARD

Address:

Shareholding 4:

25 ORDINARY Shares held as at 28/04/2009

Name:

AMANDA HOWARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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