



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2010**

XR69JJQV

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

Company Number: **04746305**

Date of this return: **28/04/2010**

SIC codes: **4521**

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

Situation of Registered Office: **LANCASTER HOUSE
70-76 BLACKBURN STREET
RADCLIFFE
MANCHESTER
M26 2JW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **HOWARD**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **HOWARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSTRUCTION SITE
MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ASHLEY**
Surname: **LEWIS**
Former names:
Service Address: **23 NOOK FIELDS**
 HARWOOD
 BOLTON
 LANCASHIRE
 BL2 4LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS THE RIGHT TO VOTE AT MEETINGS OF MEMBERS, PARTICIPANT IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS UNANIMOUSLY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY Shares held as at 28/04/2010

Name: **ASHLEY LEWIS**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 28/04/2010

Name: ANN LEWIS

Address:

Shareholding : 3

25 ORDINARY Shares held as at 28/04/2010

Name: JOHN HOWARD

Address:

Shareholding : 4

25 ORDINARY Shares held as at 28/04/2010

Name: AMANDA HOWARD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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