



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPCKKUEA

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

*Company Number:* **04746305**

*Date of this return:* **28/04/2011**

*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):* **MR JOHN**

*Surname:* **HOWARD**

*Former names:*

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

*Company Director*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 2011-04-28  
*Name:* ASHLEY LEWIS

*Shareholding 2* : 25 ORDINARY shares held as at 2011-04-28  
*Name:* ANN LEWIS

*Shareholding 3* : 25 ORDINARY shares held as at 2011-04-28  
*Name:* JOHN HOWARD

*Shareholding 4* : 25 ORDINARY shares held as at 2011-04-28  
*Name:* AMANDA HOWARD

### *Authorisation*

*Authenticated*

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

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