



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C R B C LIMITED**

*Company Number:* **04850007**

*Date of this return:* **29/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **55 CROWN STREET  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM14 4BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALASTAIR THOMAS**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **THE MEADOWS  
PARKLANDS  
TEHIDY  
CORNWALL  
TR14 0EZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALASTAIR THOMAS**

*Surname:*                **ADAMS**

*Former names:*

*Service Address:*        **THE MEADOWS  
PARKLANDS  
TEHIDY  
CORNWALL  
TR14 0EZ**

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

*Date of Birth:*    **11/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **THE MEADOWS PARKLANDS  
TEHIDY  
CAMBORNE  
CORNWALL  
TR14 0EZ**

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

*Date of Birth:* **09/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR ADAMS**

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## *Authorisation*

*Authenticated*

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

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