



Companies House
— for the record —

AR01 (ef)

Annual Return



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X6YR9VTP

Company Name: **CROMWELL (2003) LIMITED**

Company Number: **05159944**

Date of this return: **22/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **PARK PLACE HOUSE 24 CHURCH STREET
EPSOM
SURREY
ENGLAND
KT17 4QB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PARK PLACE HOUSE 24 CHURCH STREET
EPSOM
SURREY
ENGLAND
KT17 4QB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN COLIN**

Surname: **BRADLEY**

Former names:

Service Address: **9 HILLSBOROUGH PARK
CAMBERLEY
SURREY
GU15 1HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES PERRY**

Surname: **HALLAM**

Former names:

Service Address: **152 GOLF LINKS ROAD
FERNDOWN
DORSET
BH22 8DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL STUART**

Surname: **HASTINGS**

Former names:

Service Address: **4 GROVE PARK ROAD**
 LONDON
 SE9 4QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ALBERT RICHARD**

Surname: **PERRY**

Former names:

Service Address: **GATCOMBE CHASE ARROWSMITH ROAD
CANFORD MAGNA
WIMBORNE
DORSET
BH21 3BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1924** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	99000
		<i>Aggregate nominal value</i>	99000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES RANK PARI PASSU WITH THE B ORDINARY SHARES. THE A ORDINARY SHAREHOLDERS ARE ENTITLED TO A SPECIFIED DIVIDEND. ON A RETURN OF CAPITAL THE A ORDINARY SHAREHOLDERS ARE ENTITLED TO THE PRIOR RETURN OF £17M PLUS ANY UNPAID DIVIDENDS. THE REMAINDER OF THE CAPITAL ACCRUES TO THE B ORDINARY SHAREHOLDERS.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES. THE A ORDINARY SHAREHOLDERS ARE ENTITLED TO A SPECIFIED DIVIDEND. ON A RETURN OF CAPITAL THE A ORDINARY SHAREHOLDERS ARE ENTITLED TO THE PRIOR RETURN OF £17M PLUS ANY UNPAID DIVIDENDS. THE REMAINDER OF THE CAPITAL ACCRUES TO THE B ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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 : 99000 ORDINARY A shares held as at 2011-06-22
Name: CROMWELL HOLDINGS LTD

Shareholding 2 : 1000 ORDINARY B shares held as at 2011-06-22
Name: CROMWELL HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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