



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREST HOME IMPROVEMENTS (READING) LTD**

Company Number: **05515280**

Date of this return: **21/07/2015**

SIC codes: **43390**

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

Situation of Registered Office: **118B OXFORD ROAD
READING
RG1 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY**

Surname: **GARRARD**

Former names:

Service Address: **19 HONEY END LANE
TILEHURST
READING
BERKSHIRE
RG30 4EL**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **GARRARD**

Former names:

Service Address: **19 HONEY END LANE**
 TILEHURST
 READING
 BERKSHIRE
 RG30 4EL

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

Date of Birth: **26/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY CLASS 2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CLASS TWO TO HAVE ALL RIGHTS AND BENEFITS AS THE ORDINARY CLASS ONE EXCEPT THAT THEY HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JAMES GARRARD

Shareholding 2 : 1 ORDINARY CLASS 2 shares held as at the date of this return
Name: GARRARD TRACEY

Authorisation

Authenticated

This form was authorised by one of the following:

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