



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRUSSH (EASTCASTLE STREET) LIMITED**

Company Number: **05881622**

Date of this return: **19/07/2015**

SIC codes: **56101**

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

Situation of Registered Office: **64 NEW CAVENDISH STREET
LONDON
W1G 8TB**

Officers of the company

Company Secretary 1

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

Surname: **FUNG**

Former names:

Service Address: **2B MACDUFF ROAD
BATTERSEA
LONDON
SW11 4DA**

Company Director ***1***

Type: **Person**

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

Surname: **FUNG**

Former names:

Service Address: **2B MACDUFF ROAD
BATTERSEA
LONDON
SW11 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1973** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **LEARMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **NATHAN**

Former names:

Service Address: **18 THE CAMPIONS
BOREHAMWOOD
HERTFORDSHIRE
WD6 5QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1971** *Nationality:* **BRITISH**
Occupation: **OPERATIONS 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

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS RANKED EQUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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: **KRUSH GLOBAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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