



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROWN PASSAGE HOUSE LIMITED**

Company Number: **06170815**

Date of this return: **20/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD RECTORY LUSTLEIGH
NEWTON ABBOT
DEVON
ENGLAND
TQ13 9TE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EWAN ROYSTON**

Surname: **LLOYD-BAKER**

Former names:

Service Address: **BEECHAM HOUSE THE STREET
WEST WINTERSLOW
SALISBURY
WILTSHIRE
SP5 1RY**

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

Date of Birth: **18/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LLOYD-BAKER**

Former names:

Service Address: **THE OLD RECTORY LUSTLEIGH
NEWTON ABBOT
DEVON
ENGLAND
TQ13 9TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1936**

Nationality: **ENGLISH**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **APSLEY ESTATES LTD**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **EWAN LLOYD BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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