



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2013**

Company Name: **CROYDON ENTERPRISE AGENCY LTD**

Company Number: **06289781**

Date of this return: **22/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ACORN HOUSE
74-94 CHERRY ORCHARD ROAD
CROYDON
UK
CR0 6BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ASHLEY**

Surname: **BARRETT**

Former names:

Service Address: **2 STOCKHAMS CLOSE
SOUTH CROYDON
SURREY
CR2 0LS**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ASHLEY**

Surname: **BARRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS ALINA TERESA JANINA**

Surname: **NOSEK**

Former names:

Service Address: **NEVILLE HOUSE
EDGAR ROAD, TATSFIELD
WESTERHAM
KENT
TN16 2LL**

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

Date of Birth: **11/08/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **PIERCE**

Former names:

Service Address: **WEST COTTAGE**
 HYDE HURST FARM, WORTHING ROAD
 DIAL POST
 WEST SUSSEX
 RH13 8NJ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/01/1957** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID ARTHUR THOMAS**

Surname: **ROBINSON**

Former names:

Service Address: **19 FRITHS DRIVE
REIGATE
SURREY
RH2 0DS**

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

Date of Birth: **21/12/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MELVYN CLIVE**

Surname: **ROOKE**

Former names:

Service Address: **24 MERTON COURT
SUTTON PLACE
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1PD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/09/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CROYDON BUSINESS VENTURE 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.