



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Crown & Anchor Developments Limited**

Company Number: **06441028**

Date of this return: **29/11/2011**

SIC codes: **41100**

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

Situation of Registered Office: **SUITE 10 71 - 75 HIGH STREET
CHISLEHURST
KENT
UNITED KINGDOM
BR7 5AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH ANTHONY**

Surname: **MACEDO**

Former names:

Service Address: **PYRGOU 16 CHLORAKA
P.C. 8220
PAPHOS
CYPRUS**

Company Secretary 2

Type: **Corporate**
Name: **CURZON SECRETARIES LTD**

Registered or principal address: **132 EBURY STREET
WESTMINSTER
LONDON
ENGLAND
SW1W 9QQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06518621**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOSEPH ANTHONY**

Surname: **MACEDO**

Former names:

Service Address: **PYRGOU 16 CHLORAKA
P.C. 8220
PAPHOS
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **08/11/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RUSHTON**

Former names:

Service Address: **TENCHLEYS FARM HOUSE
ITCHING WOOD COMMON ROAD
OXTED
SURREY
UNITED KINGDOM
RH8 0RL**

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

Date of Birth: **04/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **TYLER**

Former names:

Service Address: **22 CHRISTCHURCH HILL
HAMPSTEAD
LONDON
ENGLAND
NW3 1LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THERE OUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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: J TYLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH ANTHONY MACEDO

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN RUSHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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