



Companies House

**AR01** (ef)

**Annual Return**



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**X4MHKZYY**

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

*Company Number:* **06441028**

*Date of this return:* **29/11/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **UNIT 7 MULBERRY PLACE  
PINNELL ROAD  
ELTHAM  
LONDON  
UNITED KINGDOM  
SE9 6AR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MACEDO**

*Former names:*

*Service Address:* **17 NEOFYTOU NIKOLAIDE AVE & KILKIS AVE SP CENTRE  
2ND FLOOR  
OFFICE 206/207  
8011 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:*                **17 NEOFYTOU NIKOLAIDE AVE & KILKIS AVE SP CENTRE**  
   **2ND FLOOR**  
   **OFFICE 206/207**  
   **8011 PAPHOS**  
   **CYPRUS**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **\*\*/11/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **TYLER**

*Former names:*

*Service Address:* **4TH FLOOR CANNON BRIDGE HOUSE  
25 DOWGATE HILL  
CITY OF LONDON  
LONDON  
ENGLAND  
EC4R 2YA**

*Country/State Usually Resident:* **SINGAPORE**

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

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **EXODUS FUND 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.