



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CWR HOLDINGS LIMITED**

Company Number: **06488718**

Date of this return: **30/01/2012**

SIC codes: **70229**

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

Situation of Registered Office: **BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE ANNE**

Surname: **ROBERTS**

Former names:

Service Address: **12 FELL CLOSE
FLECKNEY
LEICESTER
UNITED KINGDOM
LE8 8DG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM**

Surname: **ROBERTS**

Former names:

Service Address: **12 FELL CLOSE
FLECKNEY
LEICESTER
UNITED KINGDOM
LE8 8DG**

Country/State Usually Resident: **LEICESTER**

Date of Birth: **16/03/1967** *Nationality:* **BRITISH**

Occupation: **AGRICULTURE**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLINE ANNE**

Surname: **ROBERTS**

Former names:

Service Address: **12 FELL CLOSE
FLECKNEY
LEICESTER
UNITED KINGDOM
LE8 8DG**

Country/State Usually Resident: **LEICESTER**

Date of Birth: **01/12/1966** *Nationality:* **BRITISH**
Occupation: **NONE SUPPLIED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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: MRS CAROLINE ANNE ROBERTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR CHARLES WILLIAM ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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