



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROWN ARMOUR LIMITED**

Company Number: **06616267**

Date of this return: **28/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **CITY GATES 2 - 4 SOUTHGATE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 8DJ**

Officers of the company

Company Secretary 1

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

Surname: **THWAITES**

Former names:

Service Address: **28 SUMMERS PLACE
STANE STREET
BILLINGSHURST
WEST SUSSEX
GREAT BRITAIN
RH14 9GN**

Company Director ***I***

Type: **Person**

Full forename(s): **BARRY**

Surname: **LANE**

Former names:

Service Address: **NO 2 THE SPINNEY
HAMMER LANE
HASLEMERE
SURREY
GU27 3QD**

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

Date of Birth: **03/09/1946**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MALCOLM THWAITES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BARRY LANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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