



Companies House

AR01 (ef)

Annual Return



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X31565SZ

Company Name: **CREWE & ASHLEY CONTRACTORS LIMITED**

Company Number: **06763655**

Date of this return: **02/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **180 MERTON ROAD
LONDON
UNITED KINGDOM
SW18 5SW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ELISABETH**

Surname: **BRASIL-CREWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **CREWE**

Former names:

Service Address: **180 MERTON ROAD
LONDON
UNITED KINGDOM
SW18 5SW**

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

Date of Birth: **06/03/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS OF ONE VOTE PER SHARES

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 02/12/2013 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 : **90 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD JAMES CREWE**

Shareholding 2 : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ELISABETE BRASIL- CREWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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