



Companies House

**AR01** (ef)

**Annual Return**



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**X4YCI00A**

*Company Name:* **Crew Business And Asset Management Limited**

*Company Number:* **07437762**

*Date of this return:* **12/11/2015**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **17 SHEFFIELD ROAD WARMSWORTH  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 9QH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS RACHEL**

*Surname:*                           **CARTER**

*Former names:*

*Service Address:*                **3A GRENVILLE ROAD BALBY**  
   **DONCASTER**  
   **ENGLAND**  
   **UNITED KINGDOM**  
   **DN4 9JH**

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

*Date of Birth:*    **\*\*/08/1987**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **CARTER**

*Former names:*

*Service Address:* **17 SHEFFIELD ROAD WARMSWORTH  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 9QH**

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

*Date of Birth:* **\*\*/01/1990** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **CREW HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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