



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2015**

X4A31E55

Company Name: **CROWN VOCATIONAL TRAINING LIMITED**

Company Number: **08111466**

Date of this return: **19/06/2015**

SIC codes: **85600**

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

Situation of Registered Office: **32 CLARENCE STREET
SOUTHEND-ON-SEA
SS1 1BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12 KINGS ROAD
WESTCLIFF-ON-SEA
ESSEX
ENGLAND
SS0 8LL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK PATRICK**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1971** *Nationality:* **BRITISH**

Occupation: **APPRENTISHIP PROVISION**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN SUSAN**

Surname: **SALLOWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1960** *Nationality:* **BRITISH**

Occupation: **MANAGER EDUCATION**

Company Director 3

Type: **Person**
Full forename(s): **MISS ELAINE MORTON**

Surname: **WARDROP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1973** *Nationality:* **BRITISH**

Occupation: **MANAGER EDUCATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ELAINE MORTON WARDROP

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: KAREN SUSAN SALLOWS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: MARK PATRICK HIGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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