



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROWN PROPERTY IMPROVEMENTS LTD**

Company Number: **08143725**

Date of this return: **16/07/2014**

SIC codes: **43342**

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

Situation of Registered Office: **C/O MISSELBROOK & PRESTON
ALVA HOUSE VALLEY DRIVE
GRAVESEND
KENT
ENGLAND
DA12 5UE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BEN MATTHEW**

Surname: **BEAN**

Former names:

Service Address: **61 DOUBLEDAY DRIVE
BAPCHILD
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 9PJ**

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

Date of Birth: **21/05/1988** *Nationality:* **BRITISH**

Occupation: **PROPERTY IMPROVEMENTS**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN DAVID**

Surname: **BEAN**

Former names:

Service Address: **61 DOUBLEDAY DRIVE
BAPCHILD
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 9PJ**

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

Date of Birth: **20/03/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY IMPROVEMENTS**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 16/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: COLIN BEAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BEN BEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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