



Companies House

AR01 (ef)

Annual Return



X4FI9KBE

Received for filing in Electronic Format on the: **08/09/2015**

Company Name: **The Crown Fordingbridge Limited**

Company Number: **08675565**

Date of this return: **04/09/2015**

SIC codes: **56302**

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

Situation of Registered Office: **UNITS 3 & 4 SHELLEY FARM SHELLEY LANE
OWER
ROMSEY
HAMPSHIRE
ENGLAND
SO51 6AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **PESTELL**

Former names:

Service Address: **THE CROWN HIGH STREET
FORDINGBRIDGE
HAMPSHIRE
ENGLAND
SP6 1AX**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **PESTELL**

Former names:

Service Address: **THE CROWN HIGH STREET
FORDINGBRIDGE
HAMPSHIRE
ENGLAND
SP6 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1954** *Nationality:* **BRITISH**
Occupation: **LICENCE HOLDER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT GEORGE**

Surname: **PESTELL**

Former names:

Service Address: **THE CROWN HIGH STREET
FORDINGBRIDGE
HAMPSHIRE
ENGLAND
SP6 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1953**

Nationality: **BRITISH**

Occupation: **HANDYMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL WARREN**

Surname: **PESTELL**

Former names:

Service Address: **THE CROWN HIGH STREET
FORDINGBRIDGE
HAMPSHIRE
ENGLAND
SP6 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **PESTELL**

Former names:

Service Address: **THE CROWN HIGH STREET
FORDINGBRIDGE
HAMPSHIRE
ENGLAND
SP6 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<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

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)

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

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)

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

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)

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

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)

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

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 'A' shares held as at the date of this return**
Name: **DANIEL WARREN PESTELL**

Shareholding 2 : **1 ORDINARY 'D' shares held as at the date of this return**
Name: **DANIEL WARREN PESTELL**

Shareholding 3 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **MATHEW ROBERT PESTELL**

Shareholding 4 : **1 ORDINARY 'E' shares held as at the date of this return**

Name: MATHEW ROBERT PESTELL

Shareholding 5 : 49 ORDINARY 'A' shares held as at the date of this return

Name: ROBERT GEORGE PESTELL

Shareholding 6 : 1 ORDINARY 'C' shares held as at the date of this return

Name: ROBERT GEORGE PESTELL

Shareholding 7 : 49 ORDINARY 'A' shares held as at the date of this return

Name: SANDRA PESTELL

Shareholding 8 : 1 ORDINARY 'B' shares held as at the date of this return

Name: SANDRA PESTELL

Authorisation

Authenticated

This form was authorised by one of the following:

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