



Companies House

AR01 (ef)

Annual Return



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Company Name: **Crunchem Co Limited**

Company Number: **09033781**

Date of this return: **12/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director ***I***

Type: **Person**

Full forename(s): **LUKE**

Surname: **KELLY**

Former names:

Service Address: **GROUND FLOOR 118 SEYMOUR PLACE
MARYLEBONE
LONDON
UNITED KINGDOM
W1H 1NP**

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

Date of Birth: ****/07/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS OPHELIA MAGDALENE**

Surname: **DAHL**

Former names:

Service Address: **GROUND FLOOR 118 SEYMOUR PLACE
MARYLEBONE
LONDON
UNITED KINGDOM
W1H 1NP**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **CHARITY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS OF 48% OF THE VOTE ON ANY RESOLUTION OF THE COMPANY, WHETHER SUCH RESOLUTION IS PROPOSED AT A GENERAL MEETING OR BY WAY OF A WRITTEN RESOLUTION OF THE COMPANY OR OTHERWISE (SUCH 48% TO BE APPORTIONED BETWEEN THE A SHAREHOLDERS PRO RATA TO THE NUMBER OF A ORDINARY SHARES HELD BY SUCH A SHAREHOLDER), DIVIDEND RIGHTS OF 99.9 PER CENT. OF ANY DIVIDENDS (TO BE SHARED AMONGST THE A SHAREHOLDERS PRO RATA TO THE NUMBER OF A ORDINARY SHARES HELD) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF 99.9 PER CENT. OF ANY SURPLUS (TO BE SHARED AMONGST THE A SHAREHOLDERS PRO RATA TO THE NUMBER OF A ORDINARY SHARES HELD); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	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

THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS OF 52% OF THE VOTE ON ANY RESOLUTION OF THE COMPANY, WHETHER SUCH RESOLUTION IS PROPOSED AT A GENERAL MEETING OR BY WAY OF A WRITTEN RESOLUTION OF THE COMPANY OR OTHERWISE (SUCH 52% TO BE APPORTIONED BETWEEN THE B SHAREHOLDERS PRO RATA TO THE NUMBER OF B ORDINARY SHARES HELD BY SUCH B SHAREHOLDER), DIVIDEND RIGHTS OF 0.1 PER CENT. OF ANY DIVIDENDS (TO BE SHARED AMONGST THE B SHAREHOLDERS PRO RATA TO THE NUMBER OF B ORDINARY SHARES HELD) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF 0.1 PER CENT. OF ANY SURPLUS (TO BE SHARED AMONGST THE B SHAREHOLDERS PRO RATA TO THE NUMBER OF B ORDINARY SHARES HELD); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : **4 A shares held as at the date of this return**
Name: **GIPSY HOUSE TRUSTEES LIMITED**

Shareholding 2 : **1 B shares held as at the date of this return**
Name: **OPHELIA MAGDALENE DAHL**

Authorisation

Authenticated

This form was authorised by one of the following:

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