



Companies House

AR01 (ef)

Annual Return



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Company Name: CRITTALL PLACE LIMITED

Company Number: 09227359

Date of this return: 19/09/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 1 TOWN QUAY WHARF ABBEY ROAD
BARKING
ESSEX
IG11 7BZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER RAYMOND**

Surname: **GRIEF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION (C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ON WINDING UP (D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 shares held as at the date of this return**
Name: **AGS PROPERTIES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURENCE NEIL SANDUM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **COURTNEY LANG HOLDINGS LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AUTOTEST LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY STEWART & SONS LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **BALTIMORE PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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