



Companies House

AR01 (ef)

Annual Return



X513S9C1

Received for filing in Electronic Format on the: 19/02/2016

Company Name: CROWN RELOCATION SERVICES LIMITED

Company Number: SC122997

Date of this return: 15/02/2016

SIC codes: 52290

Company Type: Private company limited by shares

Situation of Registered Office: CULLEN SQUARE, DEANS ROAD
DEANS INDUSTRIAL ESTATE
LIVINGSTON
WEST LoTHIAN
EH54 8SJ

Single Alternative Inspection Location (SAIL)

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

19 CULLEN SQUARE
DEANS INDUSTRIAL ESTATE, DEANS
LIVINGSTON
WEST LOTHIAN
UNITED KINGDOM
EH54 8SJ

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 Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **HARDIE**

Former names:

Service Address: **HERITAGE HOUSE SOUTHBURY ROAD
ENFIELD
MIDDLESEX
ENGLAND
EN1 1TW**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **FATHERS**

Former names:

Service Address: **32 GROSVENOR CLOSE
LICHFIELD
STAFFS
WS14 9SR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MGR**

Company Director 2

Type: **Person**

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

Surname: **FOOTE**

Former names:

Service Address: **CROWN WORLDWIDE MOVERS, S.R.O. IBC, POBREZNI 620/3
186 00 PRAGUE 8
CZECH REPUBLIC**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: ****/04/1955**

Nationality: **CANADIAN**

Occupation: **CFO-EMEA**

Company Director 3

Type: **Person**
Full forename(s): MR BARRY ANTHONY

Surname: KOOLEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: **/04/1966 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): DAVID STANLEY

Surname: MUIR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: CZECH REPUBLIC

Date of Birth: **/11/1948 *Nationality:* BRITISH

Occupation: CEO -EMEA

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES THOMPSON**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **CROWN WORLDWIDE HOLDINGS 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.