



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2015**

X41BPE68

Company Name: **CROWN RELOCATION SERVICES LIMITED**

Company Number: **SC122997**

Date of this return: **15/02/2015**

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: **07/09/1961** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MGR**

Company Director 2

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

Surname: **FOOTE**

Former names:

Service Address: **7 LORENTZPLEIN
2012 HG HAARLEM
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **24/04/1955** *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: **27/04/1966** *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: **18/11/1948** *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 15/02/2015 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: **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.