



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CRESTBROOK LIMITED**

*Company Number:* **SC349899**

*Date of this return:* **15/10/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BALHALL LODGE MENMUIR  
BRECHIN  
ANGUS  
DD9 7RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MANDY**

*Surname:* **BASFORD**

*Former names:*

*Service Address:* **BALHALL LODGE  
MENMUIR  
BRECHIN  
ANGUS  
DD9 7RW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MANDY**

*Surname:*                **BASFORD**

*Former names:*

*Service Address:*        **BALHALL LODGE  
MENMUIR  
BRECHIN  
ANGUS  
DD9 7RW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/10/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **BASFORD**

*Former names:*

*Service Address:* **BALHALL LODGE  
MENMUIR  
ANGUS  
DD9 7RW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **02/07/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE COMPANY ADOPTS THE PROVISIONS OF THE COMPANIES ACT 2006

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BASFORD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MANDY BASFORD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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