



Companies House

**AR01** (ef)

**Annual Return**



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**X4J2BGA**

*Company Name:* **THE CRYSTAL GEODE LIMITED**

*Company Number:* **08762779**

*Date of this return:* **05/11/2015**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **UNIT 2 ENTERPRISE CENTRE CRANBORNE ROAD  
POTTERS BAR  
HERTFORDSHIRE  
EN6 3DQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS BERYL NEWSON**

*Surname:*                         **ASHCROFT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1934**

*Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KERRY ANN**

*Surname:* **ASHCROFT**

*Former names:*

*Service Address:* **50 DARLANDS DRIVE  
BARNET  
HERTFORDSHIRE  
ENGLAND  
EN5 2DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **THERAPIST**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR NEIL DUNCAN**

*Surname:*                      **ASHCROFT**

*Former names:*

*Service Address:*            **50 DARLANDS DRIVE**  
                                      **BARNET**  
                                      **HERTFORDSHIRE**  
                                      **ENGLAND**  
                                      **EN5 2DF**

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

*Date of Birth:*    **\*\*/12/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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:* **NEIL ASHCROFT**

*Name:* **KERRY ASHCROFT**

*Name:* **BERYL ASHCROFT**

## *Authorisation*

*Authenticated*

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

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