



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CRABTON COURT MANAGEMENT LIMITED

*Company Number:* 02462668

*Date of this return:* 20/01/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O MR ALEX AUSTIN  
34 STOURFIELD ROAD  
BOURNEMOUTH  
BOURNEMOUTH  
DORSET  
BH5 2AR

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS KIM**

Surname: **CROCKETT**

Former names: **LITT**

Service Address: **FLAT 1 30 CRABTON CLOSE ROAD  
BOSCOMBE MANOR  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH5 1HN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALEX CHRISTOPHER OWENS**

Surname: **AUSTIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1976** Nationality: **ENGLISH**  
Occupation: **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>5 ORDINARY £1 SHARES WITH EQUAL VOTING AND DISTRIBUTION RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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:* **NEIL MASON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HANNAH AUSTIN**

*Name:* **ALEX AUSTIN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLE KEENAN**

*Name:* **CHRIS KEENAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K. CROCKETT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELLIS QUENTIN**

## *Authorisation*

*Authenticated*

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

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