



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2016**

X52S7O9T

Company Name: **CREWLINE LTD**

Company Number: **07565382**

Date of this return: **15/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **57 BERYL ROAD
LONDON
W6 8JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY-LOUISE MACLAGAN**

Surname: **WEDDERBURN**

Former names:

Service Address: **57 BERYL ROAD
LONDON
W6 8JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD HOWARD**

Surname: **PARSONS**

Former names:

Service Address: **5 RUE DE LA BUCHERIE, ECORSAINT
VENAREY-LES-LAUMES
COTE D OR
FRANCE
21150**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/06/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 £1 shares held as at the date of this return**
Name: **RICHARD PARSONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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