



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROUCHCLIFF LIMITED**

Company Number: **01424054**

Date of this return: **08/10/2013**

SIC codes: **46520**

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

Situation of Registered Office: **47 UNDERWOOD ROAD
READING
BERKSHIRE
RG30 3LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DIGBY**

Surname: **LALL**

Former names:

Service Address: **47 UNDERWOOD ROAD
TILEHURST
READING
BERKSHIRE
RG30 3LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DIGBY**

Surname: **LALL**

Former names:

Service Address: **47 UNDERWOOD ROAD
TILEHURST
READING
BERKSHIRE
RG30 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1927** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER ADOLF**

Surname: **VIZENETZ**

Former names:

Service Address: **AM BUCHENHAIN 10
SOLALINDEN
PUTZBRUNN
BAVARIA D 85640
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/09/1934** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: DIGBY LALL

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: PETER ADOLF VIZENETZ

Authorisation

Authenticated

This form was authorised by one of the following:

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