



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/07/2014**

**X3BLORXS**

*Company Name:* **OPALCROWN LIMITED**

*Company Number:* **02814521**

*Date of this return:* **01/07/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **1 BEECHFIELD CLOSE  
LONG ASHTON  
BRISTOL  
ENGLAND  
BS41 9JP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 BEECHFIELD CLOSE  
LONG ASHTON  
BRISTOL  
ENGLAND  
BS41 9JP**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA DIANE**

*Surname:* **DAYNES**

*Former names:*

*Service Address:* **BEECH HOUSE NO1 BEECHFIELD CLOSE  
LONG ASHTON  
BRISTOL  
AVON  
BS41 9JP**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS KATHARINE HANNAH**

*Surname:*                           **BROOKBANK**

*Former names:*

*Service Address:*                **69 ROWNHAM MEAD  
BRISTOL  
ENGLAND  
BS8 4YD**

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

*Date of Birth:*   **04/10/1985**                                *Nationality:*   **BRITISH**

*Occupation:*    **EXECUTIVE ASSISTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LINDA DIANE**

*Surname:*                            **DAYNES**

*Former names:*

*Service Address:*                **BEECH HOUSE NO1 BEECHFIELD CLOSE  
LONG ASHTON  
BRISTOL  
AVON  
BS41 9JP**

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

*Date of Birth:*    **17/10/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIR/SEC**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL DAVID**

*Surname:*                            **DAYNES**

*Former names:*

*Service Address:*                **63 ASH HAYES DRIVE  
NAILSEA  
BRISTOL  
ENGLAND  
BS48 2LH**

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

*Date of Birth:*   **05/09/1981**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPUTER MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS CLAIRE LUCINDA**

*Surname:* **LINDSEY**

*Former names:*

*Service Address:* **5 ELDERGROVE  
ELDERGROVE  
FARNBOROUGH  
HAMPSHIRE  
ENGLAND  
GU14 6LY**

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

*Date of Birth:* **02/02/1978** *Nationality:* **BRITISH**  
*Occupation:* **HOUSE WIFE**

## 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*

**A VOTING RIGHTS BASED ON ONE SHARE ONE VOTE. EACH SHARE HAS EQUAL VOTING RIGHTS IN ANY CIRCUMSTANCES B EACH SHARE HAS EQUAL VOTING RIGHTS ON DIVIDENDS AND DISTRIBUTION C NONE D THE SHARES ARE NOT LIABLE TO REDEMPTION**

## 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 01/07/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**70 shares transferred on 2014-07-01**

*Name:* **D.A. DAYNES**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **L.D. DAYNES**

## *Authorisation*

*Authenticated*

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

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