



Companies House

**AR01** (ef)

**Annual Return**



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**X3LK6C9D**

*Company Name:* **Crown Estate Agents Limited**

*Company Number:* **02871942**

*Date of this return:* **15/11/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **39/41 ROPERGATE  
PONTEFRACT  
WEST YORKSHIRE  
UNITED KINGDOM  
WF8 1JY**

## Single Alternative Inspection Location (SAIL)

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

**337 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5PR**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL ANNE**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **337 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5PR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS SANDRA MARY**

*Surname:*                                **ENTWISLE**

*Former names:*

*Service Address:*                        **APPLEDORE 10 VALLEY ROAD  
DARRINGTON  
PONTEFRACT  
WEST YORKSHIRE  
UNITED KINGDOM  
WF8 3BT**

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

*Date of Birth:*    **27/02/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BERNARD FRANCIS**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **337 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5PR**

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

*Date of Birth:* **31/10/1942** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS CAROL ANNE**

*Surname:*                         **HARRIS**

*Former names:*

*Service Address:*                **337 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5PR**

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

*Date of Birth:*    **26/03/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER PAUL**

*Surname:* **LOY**

*Former names:*

*Service Address:* **1 BROOKFIELD DRIVE ACKWORTH  
PONTEFRACT  
WEST YORKSHIRE  
UNITED KINGDOM  
WF7 7HB**

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

*Date of Birth:* **15/12/1953**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

## 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*

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER PERSONALLY PRESENT HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

## 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 15/11/2014 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD FRANCIS HARRIS**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL ANNE HARRIS**

## *Authorisation*

*Authenticated*

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

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