



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LRJTO3

Received for filing in Electronic Format on the: **15/11/2012**

Company Name: **Crown Estate Agents Limited**

Company Number: **02871942**

Date of this return: **15/11/2012**

SIC codes: **68310**

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

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

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)

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

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>	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 15/11/2012 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.