



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X601F4XK**

*Received for filing in Electronic Format on the:* **18/11/2008**

*Company Name:* **CROWN ESTATE AGENTS LIMITED**

*Company Number:* **02871942**

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### *Company Details*

*Period Ending:* **15/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**39/41 ROPERGATE  
PONTEFRACT  
WEST YORKSHIRE  
WF8 1JY**

*Register of  
Members Address:*

**39/41 ROPERGATE  
PONTEFRACT  
WEST YORKSHIRE  
WF8 1JY**

*Register of Debenture  
Holders Address:*

**39/41 ROPERGATE  
PONTEFRACT  
WEST YORKSHIRE  
WF8 1JY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS CAROL ANNE HARRIS**

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

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### *Director 1 :*

*Name:* **MRS SANDRA MARY  
ENTWISLE**

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

*Date of Birth:*

**27/02/1949**

*Nationality:*

**British**

*Occupation:*

**ESTATE AGENT**

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### *Director 2 :*

*Name:* **MRS CAROL ANNE HARRIS**

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

*Date of Birth:*

**26/03/1943**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

*Director 3 :*

*Name:* **MR BERNARD FRANCIS  
HARRIS**

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

*Date of Birth:*  
**31/10/1942**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MR CHRISTOPHER PAUL  
LOY**

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

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

*Nationality:*  
**British**

*Occupation:*  
**ESTATE AGENT**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**55 ORDINARY Shares held as at 15/11/2008**

*Name:*

**BERNARD FRANCIS HARRIS**

*Address:*

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*Shareholding 2:*

**45 ORDINARY Shares held as at 15/11/2008**

*Name:*

**CAROL ANNE HARRIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/11/2008**

*Authenticated:* **Yes (E/W)**