



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2012

X16KXT23

Company Name: **EBONYCREST LIMITED**

Company Number: **03965378**

Date of this return: **05/04/2012**

SIC codes: **68100**

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

Situation of Registered Office: **C/O A E MORRIS
FARTHING COTTAGE 1 PEGMIRE LANE
ALDENHAM
HERTFORDSHIRE
WD25 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY EDWARD**

Surname: **MORRIS**

Former names:

Service Address: **FARTHING COTTAGE
1 PEGMIRE LANE
ALDENHAM
HERTFORDSHIRE
WD25 8DR**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **FREEMAN**

Former names:

Service Address: **8 BENTINCK STREET
LONDON
W1U 2BJ**

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

Date of Birth: **08/11/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND & VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY FREEMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL STANLEY CASTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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