



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2011**

Company Name: **CRABTON COURT MANAGEMENT LIMITED**

Company Number: **02462668**

Date of this return: **20/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 5
30 CRABTON CLOSE ROAD BOSCOMBE
BOURNEMOUTH
DORSET
BH5 1HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KIM**

Surname: **CROCKETT**

Former names: **LITT**

Service Address: **FLAT 1 30 CRABTON CLOSE ROAD
BOSCOMBE MANOR
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH5 1HN**

Company Secretary 2

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **WELLS**

Former names:

Service Address: **FLAT 5 30 CRABTON CLOSE ROAD
BOURNEMOUTH
DORSET
BH5 1HN**

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **WELLS**

Former names:

Service Address: **FLAT 5 30 CRABTON CLOSE ROAD
BOURNEMOUTH
DORSET
BH5 1HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1957**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
5 ORDINARY #1 SHARES WITH EQUAL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-20
Name: NEIL MASON

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-20
Name: ALEX AUSTIN

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-20
Name: CHRIS KEENAN

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-20
Name: KEVIN WELLS

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-20
Name: K. CROCKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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