



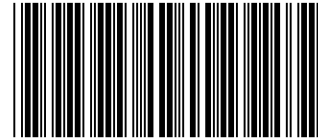
Companies House
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Annual Return

Company Name: **CROWN ESTATE AGENTS LIMITED**

Company Number: **02871942**



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Received for filing in Electronic Format on the: **28/11/2007**

Company Details

Period Ending: **15/11/2007**

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:

Name: **MRS CAROL ANNE HARRIS**

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

Director 1:

Name: **MRS SANDRA MARY
ENTWISLE**

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

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

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Director 2:

Name: **MRS CAROL ANNE HARRIS** *Address:* **337 BATH ROAD**
Date of Birth: **26/03/1943** **SLOUGH**
Nationality: **BRITISH** **BERKSHIRE**
Occupation: **COMPANY DIRECTOR** **UNITED KINGDOM SL1 5PR**

Director 3:

Name: **MR BERNARD FRANCIS** *Address:* **337 BATH ROAD**
HARRIS **SLOUGH**
Date of Birth: **31/10/1942** **BERKSHIRE**
Nationality: **BRITISH** **UNITED KINGDOM SL1 5PR**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR CHRISTOPHER PAUL** *Address:* **1 BROOKFIELD DRIVE**
LOY **ACKWORTH**
Date of Birth: **15/12/1953** **PONTEFRACT**
Nationality: **BRITISH** **WEST YORKSHIRE WF7 7HB**
Occupation: **ESTATE AGENT**

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>
ORDINARY	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, 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 15/11/2007

Name: **BERNARD FRANCIS HARRIS**

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

Shareholding 2:

45 ORDINARY Shares held as at 15/11/2007

Name: **CAROL ANNE HARRIS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**