



Companies House

**AR01** (ef)

**Annual Return**



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**X4MXC728**

*Company Name:* **CROWN UTILITIES LIMITED**

*Company Number:* **07113422**

*Date of this return:* **20/12/2015**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **CROWN POINT HEAP BROW  
BURY  
LANCASHIRE  
BL9 7JR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS KEELEY LOUISE**

Surname: **DOWNING**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BIRKETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1965** Nationality: **BRITISH**  
Occupation: **ARCHITECT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEELEY LOUISE**

*Surname:* **DOWNING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1974** *Nationality:* **BRITISH**  
*Occupation:* **ENERGY AND UTILITIES  
CONSULTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW CRAIG**

*Surname:* **GREENSMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>105</b>
		<i>Aggregate nominal value</i>	<b>105</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>14.2857</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>210000</b>
		<i>Aggregate nominal value</i>	<b>210000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>98100</b>
		<i>Aggregate nominal value</i>	<b>98100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>308205</b>
		<i>Total aggregate nominal value</i>	<b>308205</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	: 10 B ORDINARY SHARES shares held as at the date of this return MARTIN BIRKETT
<i>Shareholding 2</i> <i>Name:</i>	: 70035 A ORDINARY SHARES shares held as at the date of this return ANDREW GREENSMITH
<i>Shareholding 3</i> <i>Name:</i>	: 32016 B ORDINARY SHARES shares held as at the date of this return ANDREW GREENSMITH
<i>Shareholding 4</i> <i>Name:</i>	: 70035 A ORDINARY SHARES shares held as at the date of this return ABIGAIL GREENSMITH
<i>Shareholding 5</i> <i>Name:</i>	: 32016 B ORDINARY SHARES shares held as at the date of this return ABIGAIL GREENSMITH
<i>Shareholding 6</i> <i>Name:</i>	: 70035 A ORDINARY SHARES shares held as at the date of this return MATTHEW GREENSMITH
<i>Shareholding 7</i> <i>Name:</i>	: 34048 B ORDINARY SHARES shares held as at the date of this return MATTHEW GREENSMITH
<i>Shareholding 8</i> <i>Name:</i>	: 10 B ORDINARY SHARES shares held as at the date of this return ROBERT KAY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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