



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROWN UTILITIES LIMITED**

Company Number: **07113422**

Date of this return: **20/12/2014**

SIC codes: **43290**

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

Situation of Registered Office: **CROWN POINT HEAP BROW
BURY
LANCASHIRE
ENGLAND
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

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: **UNITED KINGDOM**

Date of Birth: **16/09/1965** 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: **06/07/1974** *Nationality:* **BRITISH**
Occupation: **ENERGY AND UTILITIES
CONSULTANT**

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: **23/11/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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>	: 0 B ORDINARY SHARES shares held as at the date of this return
	31 shares transferred on 2014-05-30
<i>Name:</i>	ANDREW JOHN KAY
<i>Shareholding 2</i>	: 10 B ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MARTIN BIRKETT
<i>Shareholding 3</i>	: 70035 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	ANDREW GREENSMITH
<i>Shareholding 4</i>	: 32016 B ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	ANDREW GREENSMITH
<i>Shareholding 5</i>	: 70035 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	ABIGAIL GREENSMITH
<i>Shareholding 6</i>	: 32016 B ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	ABIGAIL GREENSMITH
<i>Shareholding 7</i>	: 70035 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MATTHEW GREENSMITH
<i>Shareholding 8</i>	: 34048 B ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MATTHEW GREENSMITH
<i>Shareholding 9</i>	: 10 B ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	ROBERT KAY

Authorisation

Authenticated

This form was authorised by one of the following:

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