



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROWN STREET PROPERTIES LIMITED**

Company Number: **01040074**

Date of this return: **10/10/2014**

SIC codes: **68201**

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

Situation of Registered Office: **HOPSTONE LEA HOPSTONE
CLAVERLEY
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV5 7BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON HENRY**

Surname: **BOWDLER**

Former names:

Service Address: **LITTLE HAYES GREAT MOOR ROAD
PATTINGHAM
WOLVERHAMPTON
SOUTH STAFFORDSHIRE
UNITED KINGDOM
WV6 7AU**

Company Secretary 2

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

Surname: **PEERS**

Former names:

Service Address: **3 ASHCOMBE STREET
FULHAM
LONDON
UNITED KINGDOM
SW6 3AW**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARGARET ANN**

Surname: **PEERS**

Former names:

Service Address: **HOPSTONE LEA HOPSTONE
CLAVERLEY
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV5 7BW**

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

Date of Birth: **11/04/1948**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR BENJAMIN JAMES**

Surname: **PEERS**

Former names:

Service Address: **3 ASHCOMBE STREET
FULHAM
LONDON
UNITED KINGDOM
SW6 3AW**

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

Date of Birth: **19/04/1979** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY SIMON**

Surname: **PEERS**

Former names:

Service Address: **HOPSTONE LEA HOPSTONE
CLAVERLEY
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV5 7BW**

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

Date of Birth: **24/07/1947** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **MR ANTHONY SIMON PEERS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MRS MARGARET ANN PEERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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