



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWCROWN VENTURES LIMITED**

Company Number: **07155009**

Date of this return: **11/02/2014**

SIC codes: **74909**

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

Situation of Registered Office: **180-186 KING'S CROSS ROAD
LONDON
UNITED KINGDOM
WC1X 9DE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OAKLAND SECRETARIES LIMITED**

*Registered or
principal address:* **2 MARTIN HOUSE
179-181 NORTH END ROAD
LONDON
UNITED KINGDOM
W14 9NL**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **7155009**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN JANE**

Surname: **BROWN**

Former names:

Service Address: **18 BRUNSWICK ROAD
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM2 3LQ**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **25/06/1969** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Corporate**
Name: **MAPLERIVER LIMITED**

*Registered or
principal address:* **18 BRUNSWICK ROAD
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM2 3LQ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **07155009**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BROOKMANOR LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WOODCROFT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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