



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X11PH4JV

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*Company Name:* **Crouch Commodities Limited**

*Company Number:* **04593081**

*Date of this return:* **18/11/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ZOE ANN**

*Surname:* **COOK**

*Former names:*

*Service Address:* **RIVER NOOK KINGSMAN FARM ROAD  
HULLBRIDGE  
ESSEX  
UNITED KINGDOM  
SS5 6QD**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **RIVER NOOK KINGSMAN FARM ROAD  
HULLBRIDGE  
ESSEX  
UNITED KINGDOM  
SS5 6QB**

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

*Date of Birth:*    **17/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **COOK**

*Former names:*

*Service Address:* **RIVER NOOK KINGSMAN FARM ROAD  
HULLBRIDGE  
ESSEX  
UNITED KINGDOM  
SS5 6QD**

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

*Date of Birth:* **27/03/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                                       |                        |                                |            |
|---------------------------------------|------------------------|--------------------------------|------------|
| <b>Class of shares</b>                | <b>ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                                       |                        | <i>Aggregate nominal value</i> | <b>100</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>FULL FULL DIVIDEND ENTITLEMENT</b> |                        |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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* : **80 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MARK COOK**

*Shareholding 2* : **10 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **TERRY COOK**

*Shareholding 3* : **9 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ZOE ANN COOK**

*Shareholding 4* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **CHRISTOPHER STAGGS**

### *Authorisation*

*Authenticated*

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

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