



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2014**

X3D1LAXA

---

*Company Name:* **Crestford Estates Ltd**

*Company Number:* **04459919**

*Date of this return:* **12/06/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **115 CRAVEN PARK ROAD  
SOUTH TOTTENHAM  
LONDON  
UNITED KINGDOM  
N15 6BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HANNAH RACHEL**

*Surname:* **STERN**

*Former names:*

*Service Address:* **19 LORDSHIP PARK  
STAMFORD HILL  
LONDON  
UNITED KINGDOM  
N16 5UN**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR SAMUEL ALBERT**

*Surname:* **STERN**

*Former names:*

*Service Address:* **19 LORDSHIP PARK  
STAMFORD HILL  
LONDON  
UNITED KINGDOM  
N16 5UN**

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

*Date of Birth:* **15/10/1959**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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:* **SAMUEL ALBERT STERN**

---

### *Authorisation*

*Authenticated*

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

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