



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRANLEIGH MANAGEMENT CO LIMITED**

Company Number: **01502294**

Date of this return: **15/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **POND HOUSE
WESTON GREEN
THAMES DITTON
SURREY
KT7 0JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **HORSFORD**

Former names:

Service Address: **43 SOPWITH AVENUE
CHESSINGTON
SURREY
ENGLAND
KT9 1QE**

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **BIELLA**

Former names: **BIELLA**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1955** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): ANGELA

Surname: BOSSERT

Former names:

Service Address: 13 SOPWITH AVENUE
CHESSINGTON
SURREY
KT9 1QE

Country/State Usually Resident: ENGLAND

Date of Birth: 22/09/1977 *Nationality:* BRITISH
Occupation: MARKETING

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **HORSFORD**

Former names:

Service Address: **43 SOPWITH AVENUE**
 CHESSINGTON
 SURREY
 ENGLAND
 KT9 1QE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1966** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **PARKER**

Former names:

Service Address: **5 SOPWITH AVENUE
CHESSINGTON
SURREY
KT9 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1958** *Nationality:* **BRITISH**
Occupation: **LIBRARIAN**

Company Director **5**

Type: **Person**
Full forename(s): **PHILIPPA MARGARET**

Surname: **WILLES**

Former names:

Service Address: **28 SOPWITH AVENUE
CHESSINGTON
SURREY
KT9 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1970** *Nationality:* **BRITISH**
Occupation: **PA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	43
		<i>Aggregate nominal value</i>	43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43
		<i>Total aggregate nominal value</i>	43

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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: JC AND LL MACK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: P BENHAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: I HODASZY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: A PARKER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: F A BOYTE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RICHMOND CHURCHES HSG. TRUST

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: M STORER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: J MULVIHILL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: S SEVILLE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: A BOSSERT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: L E NUJJOO

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MW AND EJ ANDREWS AND CATLING

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: C NICKERSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: GOORAH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PD WHEELER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: GN AND BJ BIRCH AND RIDDLE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: D MOSS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: P DOUBLE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: PD WHEELER

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-02-01
Name: M GRIFFITHS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: A WALTON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: P WILLES

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: L COOK

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: SC HOBKINSON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: PD WHEELER

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: G GURNEY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MC SMITH

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: AJ CLIFFE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: PJ BEGENT

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: FL KELLIHER-WADHAM

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: PD WHEELER

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-03-07
Name: A AKRAM

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: J AND ES SURESH AND HENSMAN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: J MONTIER

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: GC HORSFORD

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: C.N. AND M.A. BUZZING

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: S.J. PERRY

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN BIELLA

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: A.J. BEST

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MS. E.C. AND MR. R.A. PATTERSON

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: S. I. AND MRS. S. HASSAMIEN

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: A M MARCUS

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: C B TILLMAN

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: G PARSONS

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: M N GONNELLA

Authorisation

Authenticated

This form was authorised by one of the following:

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