



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRAIG HOUSE (BLACKHEATH) LIMITED**

Company Number: **01789488**

Date of this return: **22/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URBAN OWNERS LIMITED
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET
SHEFFIELD
UNITED KINGDOM
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LIMITED**

Registered or principal address: **THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06034747**

Company Director 1

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

Surname: **SANGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1969** *Nationality:* **BRITISH**
Occupation: **IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	2400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	2400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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: **ROBERT ANTHONY BURNS**

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

Name: **POLLY LETHBRIDGE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DUDLEY MARDNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SAT SANGER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BEKIR ESAT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: IQBAL KONDEL

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

Name: CARLA PRYCE

Name: RICHARD PRYCE

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

Name: LEE STRINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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