



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRONDALL PROPERTIES LTD**

Company Number: **01818493**

Date of this return: **31/03/2015**

SIC codes: **93110**

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

Situation of Registered Office: **THE WHITE HOUSE
140A TACHBROOK STREET
LONDON
SW1V 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARIE SUSAN**

Surname: **SMYTHE**

Former names:

Service Address: **BYRONS LODGE DIPPENHALL STREET
CRONDALL
FARNHAM
SURREY
GU10 5PE**

Company Director ***1***

Type: **Person**

Full forename(s): **ROSEMARIE SUSAN**

Surname: **SMYTHE**

Former names:

Service Address: **BYRONS LODGE DIPPENHALL STREET
CRONDALL
FARNHAM
SURREY
GU10 5PE**

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

Date of Birth: **06/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VICTOR BERNARD**

Surname: **SMYTHE**

Former names:

Service Address: **BYRONS LODGE DIPPENHALL STREET
CRONDALL
FARNHAM
SURREY
GU10 5PE**

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

Date of Birth: **31/05/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ALAN**

Surname: **WOOD**

Former names:

Service Address: **14 WALKERS RIDGE
CAMBERLEY
SURREY
GU15 2DF**

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

Date of Birth: **19/05/1934** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **VICTOR BERNARD SMYTHE**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **GWENDOLINE JUNE WOOD**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **ROSEMARIE SUSAN SMYTHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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