



Companies House

AR01 (ef)

Annual Return



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X3FHQPFB

Company Name: **CRANFORD INTERNATIONAL LIMITED**

Company Number: **01935950**

Date of this return: **17/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **129A MIDDLETON BOULEVARD
WOLLATON PARK
NOTTINGHAM
NG8 1FW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA DORIS**

Surname: **COBB**

Former names:

Service Address: **3 ETHORPE HOUSE PACKHORSE ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8HS**

Company Director **1**

Type: **Person**
Full forename(s): **ALAN REGINALD**

Surname: **COBB**

Former names:

Service Address: **3 ETHORPE HOUSE PACKHORSE ROAD**
 GERRARDS CROSS
 BUCKINGHAMSHIRE
 ENGLAND
 SL9 8HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1926** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHEILA DORIS**

Surname: **COBB**

Former names:

Service Address: **3 ETHORPE HOUSE PACKHORSE ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1927** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

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 17/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **A.R. COBB**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **S.D. COBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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