



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1LU64JL

Company Name: **CRANFORD RISE MANAGEMENT COMPANY LIMITED**

Company Number: **01986554**

Date of this return: **22/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MR. ROBERT WALLIS,
IRONGATE HOUSE DUKE'S PLACE
LONDON
UNITED KINGDOM
EC3A 7HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT HUGH**

Surname: **WALLIS**

Former names:

Service Address: **5 CRANFORD RISE
ESHER
SURREY
KT10 9NG**

Company Director **1**

Type: **Person**
Full forename(s): **BARRY RICHARD**

Surname: **BROOME**

Former names:

Service Address: **4 CRANFORD RISE
ESHER
SURREY
KT10 9NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1951** *Nationality:* **BRITISH**
Occupation: **RIBA ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **JACQUELINE ROSALIND**

Surname: **MCKENNA**

Former names:

Service Address: **1 CRANFORD RISE
ESHER
SURREY
KT10 9NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN CHRISTOPHER**

Surname: **MITCHENER**

Former names:

Service Address: **2 CRANFORD RISE
ESHER
SURREY
KT10 9NG**

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

Date of Birth: **12/12/1957** *Nationality:* **BRITISH**

Occupation: **GEOLOGIST**

Company Director 4

Type: **Person**

Full forename(s): **MRS. KATHARINE ANNE LOUISE**

Surname: **PENNEY**

Former names:

Service Address: **3 CRANFORD RISE
ESHER
SURREY
UNITED KINGDOM
KT10 9NG**

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

Date of Birth: **10/03/1971**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT HUGH**

Surname: **WALLIS**

Former names:

Service Address: **5 CRANFORD RISE
ESHER
SURREY
KT10 9NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	50
<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>	7
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **LINDA WALLIS**

Name: **ROBERT HUGH WALLIS**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **KATHARINE PENNEY**

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return
Name: JACQUELINE ROSALIND MCKENNA

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: BRIAN CHRISTOPHER MITCHENER

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: BARRY BROOME

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: LINDA WALLIS

Name: ROBERT HUGH WALLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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