



Companies House
— for the record —

AR01 (ef)

Annual Return



X18N7EXB

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

Company Number: **01986554**

Date of this return: **22/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **IRONGATE HOUSE
DUKES PLACE
LONDON
EC3A 7HX**

Officers of the company

Company Secretary **I**

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): **ANDREW JEREMY**
Surname: **DAVIES**
Former names:
Service Address: **3 CRANFORD RISE**
 ESHER
 SURREY
 KT10 9NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1950** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**
 CONSULTANT

Company Director **3**

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 **4**

Type: **Person**
Full forename(s): **BRIAN CHRISTOPHER**
Surname: **MITCHENER**
Former names:
Service Address: **2 CRANFORD RISE**
 ESHER
 SURREY
 KT10 9NG

Country/State Usually Resident: **ENGLAND**

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

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 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 22/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY A Shares held as at 22/10/2009

Name:

ROBERT HUGH WALLIS

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 22/10/2009

Name:

ANDREW JEREMY DAVIES

Address:

Shareholding 3:

1 ORDINARY B Shares held as at 22/10/2009

Name:

JACQUELINE ROSALIND MCKENNA

Address:

Shareholding 4:

1 ORDINARY B Shares held as at 22/10/2009

Name:

BRIAN CHRISTOPHER MITCHENER

Address:

Shareholding 5:

1 ORDINARY B Shares held as at 22/10/2009

Name:

BARRY BROOME

Address:

Shareholding 6:

1 ORDINARY B Shares held as at 22/10/2009

Name:

ROBERT HUGH WALLIS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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