



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRAIGMERE PROPERTY DEVELOPMENTS LIMITED**

Company Number: **02205877**

Date of this return: **12/01/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O NORTHERN AND MIDLAND HOLDINGS
SUTHERLAND HOUSE 70-78 WEST HENDON BROADWAY
LONDON
NW9 7BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JONATHAN**

Surname: **GOLDBERG**

Former names:

Service Address: **16 DECOY AVENUE
LONDON
UNITED KINGDOM
NW11 0ET**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **GOLDBERG**

Former names:

Service Address: **48 SHIREHALL LANE
HENDON
LONDON
NW4 2PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1956** *Nationality:* **BRITISH**

Occupation: **TEXTILE AGENTTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **WEISSBRAUN**

Former names:

Service Address: **25 THE BROOKDALES
BRIDGE LANE
LONDON
NW11 9JU**

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

Date of Birth: **12/12/1967** *Nationality:* **BRITISH**
Occupation: **COMMODITY BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD IN ANY CIRCUMSTANCES. EACH SHARE ALSO HAS EQUAL RIGHTS DIVIDENDS.

Class of shares	ORDINARY B	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD IN ANY CIRCUMSTANCES. EACH SHARE ALSO HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : 2500 ORDINARY B shares held as at the date of this return
Name: STEPHEN GOLDBERG

Shareholding 2 : 10000 ORDINARY A shares held as at the date of this return
Name: ELIO SONNENFELD

Shareholding 3 : 2500 ORDINARY B shares held as at the date of this return

Name: ALAN GOLDBERG

Shareholding 4 : 1200 ORDINARY B shares held as at the date of this return

Name: JUDITH FREI

Shareholding 5 : 2500 ORDINARY B shares held as at the date of this return

Name: PHILIP GOLDBERG

Shareholding 6 : 1300 ORDINARY B shares held as at the date of this return

Name: DAVID GOLDBERG

Authorisation

Authenticated

This form was authorised by one of the following:

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