



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2014**

X38V0KRD

Company Name: **CRAUFURD RISE RESIDENTS ASSOCIATION LIMITED**

Company Number: **02262444**

Date of this return: **27/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **JOHN MORTIMER
PROPERTY MANAGEMENT LTD
BAGSHOT ROAD BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

*Registered or
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT
ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL RG12 9SE**

Registration Number: **03175716**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRIS**

Surname: **PARRY**

Former names:

Service Address: **9 PROSPECT COURT
LANE END
BUCKINGHAMSHIRE
HP14 3DJ**

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

Date of Birth: **11/07/1972** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS SUSAN ALICE ELIZABETH**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN CRAWLEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-10
Name: **JUNE ENGLISH**

Name: **FRANK ENGLISH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MS L NICKLIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS S RICHARDSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR C PARRY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MR R TUCKER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: J GUY

Authorisation

Authenticated

This form was authorised by one of the following:

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