



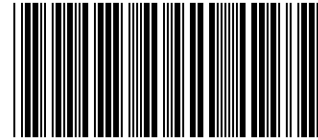
Companies House
— for the record —

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Annual Return

Company Name: **CRANBOURNE CLOSE (HORLEY) RESIDENTS LIMITED**

Company Number: **02263222**



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Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **05/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**37 WARREN STREET
LONDON
W1T 6AD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP MALCOLM TOMS**

Address: **10 CRANBOURNE CLOSE
HORLEY
SURREY RH6 8PA**

Director 1:

Name: **NORBERT ALEXANDER
D'SOUZA**

Address: **14 CRANBOURNE CLOSE
HORLEY
SURREY RH6 8PA**

Date of Birth: **06/06/1958**

Nationality: **CANADIAN**

Occupation: **CLERK**

Director 2:

Name: **RICHARD CHRISTOPHER SKINNER** *Address:* **3 CRANBOURNE CLOSE
HORLEY
SURREY RH6 8PA**
Date of Birth: **28/07/1952**
Nationality: **BRITISH**
Occupation: **AIRCRAFT DISPATCH SHIFT
MANAGE**

Director 3:

Name: **MARK PAUL STOCKS** *Address:* **17 CRANBOURNE CLOSE
HORLEY
SURREY RH6 8PA**
Date of Birth: **10/03/1960**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 4:

Name: **PHILIP MALCOLM TOMS** *Address:* **10 CRANBOURNE CLOSE
HORLEY
SURREY RH6 8PA**
Date of Birth: **11/06/1977**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20	GBP4000
TOTALS	20	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/12/2007

Name: **GARY ANDREWS**
Address: **19 CRANBOURNE CLOSE
HORLEY
SURREY RH6 8PA**

Name: **JOY PHILLIPA JEFFRIES TINNISWOOD**

Address: **19 CRANBOURNE CLOSE
HORLEY
SURREY RH6 8PA**

Shareholding 2: **1 ORDINARY Shares held as at 05/12/2007**

Name: **PAUL NEIL BASTIN**

Address: **13 BLETCHINGLEY ROAD
MERSTHAM
REDHILL
SURREY RH1 3HT**

Name: **MICHELLE HOLMES**

Address: **13 BLETCHINGLEY ROAD
MERSTHAM
REDHILL
SURREY RH1 3HT**

Shareholding 3: **1 ORDINARY Shares held as at 05/12/2007**

Name: **JOANNA DAVIS**

Address: **6 CRANBOURNE CLOSE
HORLEY
SURREY RH6 8PA**

Name: **STUART JAMES DAVIS**

Address: **6 CRANBOURNE CLOSE
HORLEY
SURREY RH6 8PA**

Shareholding 4: **1 ORDINARY Shares held as at 05/12/2007**

Name: **MELANIE KATHRYN DOLPHIN**

Address: **10 CRANBOURNE CLOSE
HORLEY
SURREY RH6 9PA**

Name: **PHILLIP MALCOLM TOMS**

Address: **10 CRANBOURNE CLOSE
HORLEY
SURREY RH6 9PA**

Shareholding 5:

1 ORDINARY Shares held as at 05/12/2007

Name: **NORBERT ALEXANDER D'SOUZA**

Address: **14 CRANBOURNE CLOSE
HORLEY
SURREY RH6 8PA**

Shareholding 6:

1 ORDINARY Shares held as at 05/12/2007

Name: **ROBERT JOHN FENNER**

Address: **16 CRANBOURNE CLOSE
HORLEY
SURREY RH6 9PA**

Shareholding 7:

1 ORDINARY Shares held as at 05/12/2007

Name: **GRAHAM FITZPATRICK**

Address: **18 CRANBOURNE CLOSE
HORLEY
SURREY RH6 8PA**

Name: **PENELOPE HELEN FITZPATRICK**

Address: **18 CRANBOURNE CLOSE
HORLEY
SURREY RH6 8PA**

Shareholding 8:

1 ORDINARY Shares held as at 05/12/2007

Name: **LUCY DE GROOT**

Address: **37 MEADOW CROFT CLOSE
HORLEY
SURREY**

Name: **TONY DARREN SARSON**

Address: **37 MEADOW CROFT CLOSE
HORLEY
SURREY**

Shareholding 9:

1 ORDINARY Shares held as at 05/12/2007

Name: **A T HARRIS**

Address: **1 CRANBOURNE CLOSE
HORLEY
SURREY RH6 8PA**

Name: **B C A HARRIS**

Address: **1 CRANBOURNE CLOSE
HORLEY
SURREY RH6 8PA**

Shareholding 10:

1 ORDINARY Shares held as at 05/12/2007

Name: **JANET MARILYN PELLOWE**

Address: **ROWAN DELL
HAROLDSLEA DRIVE
HORLEY
SURREY RH6 9PH**

Name: **KENNETH CHARLES STOCKS**

Address: **ROWAN DELL
HAROLDSLEA DRIVE
HORLEY
SURREY RH6 9PH**

Shareholding 11:

1 ORDINARY Shares held as at 05/12/2007

Name: **STEPHEN CRAIG PUDDICOMBE**

Address: **15 CRANBOURNE CLOSE
HORLEY
SURREY RH6 8PA**

Shareholding 12:

1 ORDINARY Shares held as at 05/12/2007

Name: **DARREN DAVID REAY**

Address: **25 STAFFORDS PLACE, LIMES AVENUE
HORLEY
SURREY RH6 9GX**

Name: **EMMA JANE SAVAGE**

Address: **25 STAFFORDS PLACE, LIMES AVENUE
HORLEY
SURREY RH6 9GX**

Shareholding 13:

1 ORDINARY Shares held as at 05/12/2007

Name: **GEORGE KEITH ROBINSON**

Address: **20 CRANBOURNE CLOSE
HORLEY
SURREY RH6 9PA**

Name: **ROSEMARY ANN ROBINSON**

Address: **20 CRANBOURNE CLOSE
SMALLFIELD
HORLEY
SURREY RH6 9PA**

Shareholding 14:

1 ORDINARY Shares held as at 05/12/2007

Name: **RICHARD CHRISTOPHER SKINNER**

Address: **3 CRANBOURNE CLOSE
HORLEY
SURREY RH6 8PA**

Shareholding 15:

1 ORDINARY Shares held as at 05/12/2007

Name: **A D SMITH**

Address: **8 CRANBOURNE CLOSE
SMALLFIELD
HORLEY
SURREY RH6 9PA**

Shareholding 16:

1 ORDINARY Shares held as at 05/12/2007

Name: **ROBIN ANTHONY SOMERFIELD**

Address: **MANOR FARM
EAST SOMERTON GREAT YARMOUTH
NORFOLK NR29 4DR**

Shareholding 17:

3 ORDINARY Shares held as at 05/12/2007

Name: **MARK PAUL STOCKS**

Address: **17 CRANBOURNE CLOSE
HORLEY
SURREY RH6 8PA**

Shareholding 18:

1 ORDINARY Shares held as at 05/12/2007

Name: **CHARLES LEE WILLIAM SUDELL**

Address: **12 CRANBOURNE CLOSE
HORLEY
SURREY RH6 9PA**

Name: **DAVINA SUDELL**

Address: **12 CRANBOURNE CLOSE
HORLEY
SURREY RH6 9PA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**