



Companies House
— for the record —

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Annual Return



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

Company Number: **02263222**

Company Details

Period Ending: **05/12/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP MALCOLM
TOMS**

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

Director 1 :

Name: **MR 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: **MR RICHARD
CHRISTOPHER SKINNER**

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

Date of Birth: **28/07/1952**

Nationality: **British**

Occupation: **AIRCRAFT DISPATCH**

Director 3 :

Name: **MR MARK PAUL STOCKS** Address: **17 CRANBOURNE CLOSE
HORLEY
SURREY
RH6 8PA**

Date of Birth: **10/03/1960** Nationality: **British** Occupation: **MANAGER**

Director 4 :

Name: **MR PHILIP MALCOLM
TOMS** Address: **10 CRANBOURNE CLOSE
HORLEY
SURREY
RH6 9PA**

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	GBP4000.00
<i>TOTALS</i>		
	20	GBP4000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 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 05/12/2008

Name: **JANET MARILYN PELLOWE & KENNETH CHARLES STOCKS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/12/2008

Name: **STUART JAMES DAVIS & JOANNA DAVIS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/12/2008

Name: **MR A D SMITH**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 05/12/2008

Name:

AMANDA ANN WARD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 05/12/2008

Name:

DARREN DAVID REAY & EMMA JANE SAVAGE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 05/12/2008

Name:

MR PAUL NEIL BASTIN & MISS MICHELLE HOLMES

Address:

Shareholding 7:

1 ORDINARY Shares held as at 05/12/2008

Name:

MR A T HARRIS & MRS B C A HARRIS

Address:

Shareholding 8:

1 ORDINARY Shares held as at 05/12/2008

Name:

**MR PHILLIP MALCOLM TOMS & MS MELANIE KATHRYN
DOLPHIN**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 05/12/2008

Name:

**MR CHARLES LEE WILLIAM SUDDLELL & MRS DAVINA
SUDDLELL**

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 05/12/2008**

Name: **NORBERT ALEXANDER D'SOUZA**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 05/12/2008**

Name: **MR STEPHEN CRAIG PUDDICOMBE**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 05/12/2008**

Name: **ROBERT JOHN FENNER**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 05/12/2008**
Name: **GRAHAM & PENELOPE HELEN FITZPATRICK**
Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 05/12/2008**
Name: **MR GEORGE KEITH ROBINSON & MRS ROSEMARY ANN**
Address: **ROBINSON**

Shareholding 1:
5 **1 ORDINARY Shares held as at 05/12/2008**
Name: **RICHARD CHRISTOPHER SKINNER**
Address:

Shareholding 1:
6 **3 ORDINARY Shares held as at 05/12/2008**

Name: **MARK PAUL STOCKS**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 05/12/2008**

Name: **MR TONY DARREN SARSON & MS LUCY DE GROOT**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 05/12/2008**

Name: **MR ROBIN ANTHONY SOMERFIELD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**