



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20MFYTB**

*Company Name:* **Cranbourne Close (Horley) Residents Limited**

*Company Number:* **02263222**

*Date of this return:* **05/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NORBERT ALEXANDER**

*Surname:*                **D'SOUZA**

*Former names:*

*Service Address:*        **14 CRANBOURNE CLOSE  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 8PA**

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

*Date of Birth:*    **06/06/1958**

*Nationality:*    **CANADIAN**

*Occupation:*    **CLERK**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK PAUL**

*Surname:* **STOCKS**

*Former names:*

*Service Address:* **17 CRANBOURNE CLOSE  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 8PA**

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

*Date of Birth:* **10/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP MALCOLM**

*Surname:*                            **TOMS**

*Former names:*

*Service Address:*                **10 CRANBOURNE CLOSE  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 9PA**

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

*Date of Birth:*    **11/06/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>200</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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*

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	NORBERT ALEXANDER D'SOUZA
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-10-17
<i>Name:</i>	DARREN DAVID REAY & EMMA JANE SAVAGE
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DARREN DREW, BENJAMIN THOMAS CROOK & PAUL ROBERT BETTESWORTH
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	WENDY ANN FLETCHER
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	LEIGH MATTHEW SANDERSON & FAYE GORTON
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAHAM & PENELOPE HELEN FITZPATRICK

<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return JANET MARILYN PELLOWE & KENNETH CHARLES STOCKS
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MR A T HARRIS & MRS B C A HARRIS
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MR CHARLES LEE WILLIAM SUDELL & MRS DAVINA SUDELL
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MR GEORGE KEITH ROBINSON & MRS ROSEMARY ANN ROBINSON
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MR MICHAEL KENNETH SYMES & MISS HANNAH MARY SIMMONS
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MR PHILLIP MALCOLM TOMS & MS MELANIE KATHRYN DOLPHIN
<i>Shareholding 13</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MR TONY DARREN SARSON & MS LUCY DE GROOT
<i>Shareholding 14</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MR STEPHEN CRAIG PUDDICOMBE
<i>Shareholding 15</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return RICHARD CHRISTOPHER SKINNER
<i>Shareholding 16</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MR A D SMITH
<i>Shareholding 17</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2012-05-11 ROBERT STEVENS
<i>Shareholding 18</i> <i>Name:</i>	: 3 ORDINARY shares held as at the date of this return MARK PAUL STOCKS
<i>Shareholding 19</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return STUART JAMES DAVIS & JOANNA DAVIS
<i>Shareholding 20</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return AMANDA ANN WARD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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