



Companies House

AR01 (ef)

Annual Return



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X2MWSSBD

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

Company Number: **02263222**

Date of this return: **05/12/2013**

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 8PA**

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

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

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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>	JANET MARILYN PELLOWE & KENNETH CHARLES STOCKS
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	LEIGH MATTHEW SANDERSON & FAYE GORTON
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART JAMES DAVIS & JOANNA DAVIS
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR A D SMITH
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	AMANDA ANN WARD
<i>Shareholding 6</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 7</i>	: 1 ORDINARY shares held as at the date of this return

Name: MR MICHAEL KENNETH SYMES & MISS HANNAH MARY SIMMONS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR A T HARRIS & MRS B C A HARRIS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR PHILLIP MALCOLM TOMS & MS MELANIE KATHRYN DOLPHIN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR CHARLES LEE WILLIAM SUDDLELL & MRS DAVINA SUDDLELL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: NORBERT ALEXANDER D'SOUZA

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR STEPHEN CRAIG PUDDICOMBE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM & PENELOPE HELEN FITZPATRICK

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR GEORGE KEITH ROBINSON & MRS ROSEMARY ANN ROBINSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD CHRISTOPHER SKINNER

Shareholding 16 : 3 ORDINARY shares held as at the date of this return
Name: MARK PAUL STOCKS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR TONY DARREN SARSON & MS LUCY DE GROOT

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: WENDY ANN FLETCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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