



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2010**

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

Company Number: **02263222**

Date of this return: **05/12/2009**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **TOMS**

Former names:

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

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 RICHARD CHRISTOPHER**
Surname: **SKINNER**
Former names:
Service Address: **3 CRANBOURNE CLOSE**
 HORLEY
 SURREY
 UNITED KINGDOM
 RH6 8PA

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

Date of Birth: **28/07/1952** *Nationality:* **BRITISH**
Occupation: **AIRCRAFT DISPATCH**

Company Director 3

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 **4**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	20
	GBP	<i>Aggregate nominal value</i>	4000.00
<i>Currency</i>		<i>Amount paid</i>	200.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	4000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 05/12/2009

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

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/12/2009

Name:

STUART JAMES DAVIS & JOANNA DAVIS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/12/2009

Name:

MR A D SMITH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 05/12/2009

Name:

AMANDA ANN WARD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 05/12/2009

Name:

DARREN DAVID REAY & EMMA JANE SAVAGE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 05/12/2009

Name:

MR PAUL NEIL BASTIN & MISS MICHELLE HOLMES

Address:

Shareholding 7:

1 ORDINARY Shares held as at 05/12/2009

Name:

MR A T HARRIS & MRS B C A HARRIS

Address:

Shareholding 8:

1 ORDINARY Shares held as at 05/12/2009

Name:

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

Address:

Shareholding 9:

1 ORDINARY Shares held as at 05/12/2009

Name:

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

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 05/12/2009

Name:

NORBERT ALEXANDER D'SOUZA

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 05/12/2009**

Name: **MR STEPHEN CRAIG PUDDICOMBE**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 05/12/2009**

Name: **ROBERT JOHN FENNER**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 05/12/2009**

Name: **GRAHAM & PENELOPE HELEN FITZPATRICK**

Address:

Shareholding 1:
4

1 ORDINARY Shares held as at 05/12/2009

Name:

**MR GEORGE KEITH ROBINSON & MRS ROSEMARY ANN
ROBINSON**

Address:

Shareholding 1:
5

1 ORDINARY Shares held as at 05/12/2009

Name:

RICHARD CHRISTOPHER SKINNER

Address:

Shareholding 1:
6

3 ORDINARY Shares held as at 05/12/2009

Name:

MARK PAUL STOCKS

Address:

Shareholding 1:
7

1 ORDINARY Shares held as at 05/12/2009

Name:

MR TONY DARREN SARSON & MS LUCY DE GROOT

Address:

Shareholding 1:
8

1 ORDINARY Shares held as at 05/12/2009

Name:

MR ROBIN ANTHONY SOMERFIELD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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