



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **127-138, 145-150 CRANWORTH GARDENS SW9 MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **02333947**

*Date of this return:* **01/03/2015**

*SIC codes:* **98000**

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

*Situation of Registered  
Office:* **KIMBERLEY WATER LANE  
SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JULIAN**

*Surname:* **CHITTY**

*Former names:*

*Service Address:* **KIMBERLEY WATER LANE  
SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0SW**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KENNETH FRANCIS**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **188 STARBOLD CRESCENT  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9LB**

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

*Date of Birth:*    **01/07/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL JAMES**

*Surname:* **HAWLEY**

*Former names:*

*Service Address:* **JAMES FARM  
TANWORTH LANE, HENLEY IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
B95 5RA**

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

*Date of Birth:* **17/04/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER ANN CAREY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D PORTE**

*Name:* **T MACK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CHARLES BOOTLEY**

*Name:* **ROBERT EMILE ROCHETTE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B D ROONEY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEWIS HARE**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* BUSINESS FLAT LTD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* FIONA BELSTEN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DENIS PEEL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* THEO VILJOEN

*Name:* DOROTHY VILJOEN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID RICHARD ALLAN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* HOLDHAZEL LTD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN WRIGHT

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* BUSINESS FLATS LTD

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* BUSINESS FLATS LTD

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL JAMES AKHURST

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* R BELSTEN

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* BUSINESS FLATS LTD

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* BUSINESS FLATS LTD

## *Authorisation*

*Authenticated*

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

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