



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARECROSS PROPERTIES LIMITED**

Company Number: **02391792**

Date of this return: **02/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **KENNEDY HOUSE C/O QUADRANT PROPERTY MAN LTD
115 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 0QH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: COLEMAN

Former names:

Service Address: 57 WEST END LANE
PINNER
MIDDLESEX
HA5 1AH

Company Director **1**

Type: **Person**

Full forename(s): **MR ANJAN**

Surname: **MALIK**

Former names:

Service Address: **8 BRAMHAM GARDENS
LONDON
SW5 0JQ**

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

Date of Birth: **04/05/1970** *Nationality:* **INDIAN**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **MAUREEN MARY**

Surname: **ROBERTS**

Former names:

Service Address: **FLAT 5 8 BRAMHAM GARDENS
LONDON
SW5 0JQ**

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

Date of Birth: **15/01/1953**

Nationality: **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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 : 11 ORDINARY shares held as at 2011-06-02
Name: RORY ALEXANDER SCOTT

Shareholding 2 : 39 ORDINARY shares held as at 2011-06-02
Name: WILSONVILLE LIMITED

Shareholding 3 : 30 ORDINARY shares held as at 2011-06-02
Name: ANJAN MALIK

Shareholding 4 : 7 ORDINARY shares held as at 2011-06-02
Name: M A MORRISEY

Shareholding 5 : 13 ORDINARY shares held as at 2011-06-02
Name: M.M. ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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