



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRANFOLD DEVELOPMENTS LIMITED**

Company Number: **02603055**

Date of this return: **19/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **RIVERSIDE HOUSE
14 PROSPECT PLACE
WELWYN
HERTFORDSHIRE
AL6 9EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON MARGARET**

Surname: **STEVENS**

Former names:

Service Address: **UNIT 4 STERLING BARNS
KNOWLE LANE
CRANLEIGH
SURREY
GU6 8JP**

Company Director **1**

Type: **Person**
Full forename(s): **ALISON MARGARET**

Surname: **STEVENS**

Former names:

Service Address: **UNIT 4 STERLING BARNS
KNOWLE LANE
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 8JP**

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

Date of Birth: **11/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **STEVENS**

Former names:

Service Address: **UNIT 4 STERLING BARNS
KNOWLE LANE
CRANLEIGH
SURREY
ENGLAND
GU6 8JP**

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

Date of Birth: **28/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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

Shareholding 1 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ALISON STEVENS

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: NICHOLAS STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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