



Companies House

**AR01** (ef)

**Annual Return**



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**X36UB0B5**

*Company Name:* **CRANFOLD DEVELOPMENTS LIMITED**

*Company Number:* **02603055**

*Date of this return:* **19/04/2014**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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.