



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SILVER CRANE COMPANY LIMITED**

Company Number: **02836965**

Date of this return: **16/07/2012**

SIC codes: **24430**

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

Situation of Registered Office: **7 - 10
RIDING SCHOOL YARD SOMERLEY
RINGWOOD
HAMPSHIRE
BH24 3PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVE PAUL**

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS VANESSA**

Surname: **DARWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1969** Nationality: **NETHERLANDS**
Occupation: **SALES**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE DENA**

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEVEN PAUL**

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1770
		<i>Aggregate nominal value</i>	850.00002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1770
		<i>Total aggregate nominal value</i>	850.00002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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 : **425 ORDINARY shares held as at the date of this return**
Name: **A.D. GOODMAN**

Shareholding 2 : **425 ORDINARY shares held as at the date of this return**
Name: **J.E. GOODMAN**

Shareholding 3 : **230 ORDINARY shares held as at the date of this return**
Name: **STEVEN PAUL GOODMAN**

Shareholding 4 : **230 ORDINARY shares held as at the date of this return**
Name: **DAVID LUKE GOODMAN**

Shareholding 5 : **230 ORDINARY shares held as at the date of this return**
Name: **JAMIE BRETT GOODMAN**

Shareholding 6 : **230 ORDINARY shares held as at the date of this return**
Name: **ROBIN GEOFFREY GOODMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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