



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X214K1F7**

*Company Name:* **18/20 CRANLEY GARDENS RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **03150225**

*Date of this return:* **24/01/2013**

*SIC codes:* **98100**

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

*Situation of Registered Office:* **C/O HMLHAWKSWORTH PROPERTY & EST MANAGEMENT  
GILLINGHAM HOUSE  
38-44 GILLINGHAM STREET  
LONDON  
UNITED KINGDOM  
SW3 1HP**



## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ENTERPRISE HOUSE 21 BUCKLE STREET  
LONDON  
UNITED KINGDOM  
E1 8NN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company



## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CARTER BACKER WINTER TRUSTEES LIMITED**

*Registered or  
principal address:* **ENTERPRISE HOUSE 21 BUCKLE STREET  
LONDON  
UNITED KINGDOM  
E1 8NN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**

*Registration Number:* **02834505**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID RICHARD**

*Surname:*                            **EDGLEY**

*Former names:*

*Service Address:*                **HIGH PINES 5 ELDON DRIVE  
LOWER BOURNE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 3JE**

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

*Date of Birth:*    **10/05/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ROSEMARY ALISON YVONNE**

*Surname:*                         **EDGLEY**

*Former names:*

*Service Address:*                **HIGH PINES 5 ELDON DRIVE  
LOWER BOURNE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 3JE**

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

*Date of Birth:*    **25/02/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**



*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ELIZABETH ANN**

*Surname:*                           **JOHNSTON**

*Former names:*

*Service Address:*                **1 GRANGE TERRACE  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH9 2LD**

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

*Date of Birth:*   **17/08/1936**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MARRIED WOMAN**



*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **FREDERICK PATRICK MAIR**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address:* **1 GRANGE TERRACE  
EDINBURGH  
UNITED KINGDOM  
EH9 2LD**

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

*Date of Birth:* **15/09/1935** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY CHAIRMAN**

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*Company Director*    **5**

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

*Surname:*                      **AHLGREEN**

*Former names:*

*Service Address:*            **FLAT 10 20 CRANLEY GARDENS  
LONDON  
UNITED KINGDOM  
SW7 3DA**

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

*Date of Birth:*    **01/05/1970**                            *Nationality:*    **SWEDISH**  
*Occupation:*    **BANKER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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*

<i>Shareholding 1</i>	<b>: 48 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>ALBANIA TRUST COMPANY SCHAAN</b>
<i>Shareholding 2</i>	<b>: 123 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>ASA &amp; LARS AHLGREEN</b>
<i>Shareholding 3</i>	<b>: 72 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>PATRICK BOLAND</b>
<i>Shareholding 4</i>	<b>: 37 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>D R EDGLEY &amp; R A V EDGLEY</b>
<i>Shareholding 5</i>	<b>: 35 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>J A DONALDSON</b>
<i>Shareholding 6</i>	<b>: 69 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>ELIZABETH A JOHNSTON &amp; FREDERICK P M JOHNSTON</b>
<i>Shareholding 7</i>	<b>: 88 ORDINARY 1 GBP shares held as at the date of this return</b>



*Name:* ELIZABETH MCHUGH-KAHN

*Shareholding 8* : 126 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* METROMOME INVESTMENTS LIMITED

*Shareholding 9* : 83 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR J A BOURKE AND MRS I A MORTON BOURKE

*Shareholding 10* : 73 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* GARRY CHARLES NEWELL

*Shareholding 11* : 115 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MARINA PAPA

*Shareholding 12* : 65 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* GARY DEAN SEARLE

*Shareholding 13* : 66 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* VICTOR ALEXANDER BOOTH & MRS OLIVE CATHERINE BOOTH

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### *Authorisation*

*Authenticated*

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

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