



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRANFIELD WOODFORD PLYMPTON MANAGEMENT
COMPANY LIMITED**

Company Number: **03200662**

Date of this return: **20/05/2010**

SIC codes: **9800**

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

*Situation of Registered
Office:* **49 CRANFIELD
WOODFORD PLYMPTON
PLYMOUTH
DEVON
PL7 4PF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DAVID RICHARD**
Surname: **EVANS**
Former names:
Service Address: **49 CRANFIELD**
 PLYMPTON
 PLYMOUTH
 DEVON
 PL7 4PF

Company Director *1*

Type: **Person**
Full forename(s): **NICOLAS**
Surname: **RANDALL**
Former names:
Service Address: **61 CRANFIELD**
 PLYMOUTH
 DEVON
 PL7 4PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1948** *Nationality:* **BRITISH**
Occupation: **PRESS PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH MEMBER HAS ONE SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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

1 ORDINARY Shares held as at 20/05/2010

Name: **WALLACE JOHN JONES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/05/2010

Name: **STANLEY COLIN MAIR**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 20/05/2010

Name: **NINA CARROLL**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 20/05/2010

Name: **KATHRYN MORGAN**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 20/05/2010

Name: **NICOLAS RANDALL**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 20/05/2010

Name: **JOANNA BIRNIE**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 20/05/2010

Name: **PAUL AARON WILLSON**

Address:

Name: **NICOLA MARIE JONES**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 20/05/2010

Name: **D.R. EVANS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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