



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13/18 CRANWORTH GARDENS LIMITED**

Company Number: **03236547**

Date of this return: **12/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MARK WARD
15 CRANWORTH GARDENS
OVAL
LONDON
UNITED KINGDOM
SW9 0NS**

Single Alternative Inspection Location (SAIL)

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

C/O SIBELLA BATES
25 HURST ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 2DS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SIBELLA ELIZABETH BASKERVILLE**

Surname: **BATES**

Former names:

Service Address: **16 HURST ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 2DS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SIBELLA ELIZABETH BASKERVILLE**

Surname: **BATES**

Former names:

Service Address: **25 HURST ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 2DS**

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

Date of Birth: **31/12/1977** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS MAXWELL**

Surname: **BATES**

Former names:

Service Address: **16 HURST ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 2DS**

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

Date of Birth: **19/07/1977** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **SHANE ROWAN JULIAN**

Surname: **WALTER**

Former names:

Service Address: **31A BALFOUR ROAD
LONDON
UNITED KINGDOM
N5 2HB**

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

Date of Birth: **16/12/1967**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director 4

Type: **Person**

Full forename(s): **MRS SOPHIE ELIZABETH**

Surname: **WALTER**

Former names:

Service Address: **31A BALFOUR ROAD
LONDON
UNITED KINGDOM
N5 2HB**

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

Date of Birth: **20/02/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS +
PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: SIBELLA ELIZABETH BASKERVILLE BATES

Name: THOMAS MAXWELL BATES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK WARD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KAREN VERMEULEN GRAINGER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: P.A. FAMA

Name: MICHELLE MARY MADDEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SOPHIE ELIZABETH WALTER

Name: SHANE ROWAN JULIAN WALTER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: GLEN CHARLES DONAVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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