



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2013**

X2J61SXS

Company Name: **CRANBROOK ENTERPRISES, LTD**

Company Number: **03522939**

Date of this return: **16/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **BRIDGE HOUSE 4 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG STEPHEN**

Surname: **MITCHELL**

Former names:

Service Address: **725 BROAD STREET
AUGUSTA
GEORGIA
USA
30901**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM SHIVERS**

Surname: **MORRIS III**

Former names:

Service Address: **725 BROAD STREET
AUGUSTA
GEORGIA
USA
30901**

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

Date of Birth: **03/10/1934** *Nationality:* **AMERICAN**

Occupation: **CORPORATE OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM SHIVERS**

Surname: **MORRIS IV**

Former names:

Service Address: **725 BROAD STREET
AUGUSTA
GEORGIA
USA
30901**

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

Date of Birth: **08/12/1959** *Nationality:* **AMERICAN**

Occupation: **CORPORATE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: ADC PREFERRED HOLDINGS, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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