



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/10/2008**

Company Name: **CRANBORNE HOUSE LTD**

Company Number: **03651307**

Company Details

Period Ending: **15/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILL FARM BARN
LITTLE CRESSINGHAM
THETFORD
NORFOLK
IP25 6NT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER DAVID
HURDLE**

Address: **MILL FARM BARN
LITTLE CRESSINGHAM
NORFOLK
IP25 6NT**

Director 1 :

Name: **MR CHRISTOPHER DAVID
HURDLE**

Address: **MILL FARM BARN
LITTLE CRESSINGHAM
NORFOLK
IP25 6NT**

Date of Birth: **14/07/1960** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **SHIRLEY MARGARET
HURDLE**

Address: **MILL FARM BARN
LITTLE CRESSINGHAM
NORFOLK
IP25 6NT**

Date of Birth: **06/04/1962** *Nationality:* **BRITISH** *Occupation:* **PERSONNEL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/10/2008

Name: **SHIRLEY MARGARET HURDLE**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 15/10/2008

Name: **CHRISTOPHER DAVID HURDLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

Authenticated: **Yes (E/W)**