



Companies House
— for the record —

AR01 (ef)

Annual Return



X40NKYLR

Received for filing in Electronic Format on the: **22/10/2011**

Company Name: **CRANBORNE HOUSE LTD**

Company Number: **03651307**

Date of this return: **15/10/2011**

SIC codes: **47890**
70229
78300
93290

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

Situation of Registered Office: **MILL FARM BARN**
LITTLE CRESSINGHAM
THETFORD
NORFOLK
IP25 6NT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **HURDLE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **HURDLE**

Former names:

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

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

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

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHIRLEY MARGARET**

Surname: **HURDLE**

Former names:

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

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

Date of Birth: **06/04/1962** *Nationality:* **BRITISH**

Occupation: **PERSONNEL MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ONLY			

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 15/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY MARGARET HURDLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVID HURDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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