



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2014**

X3KP13PF

Company Name: **CRANBROOK MANAGEMENT CONSULTING LTD**

Company Number: **04586618**

Date of this return: **11/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **10 ELDERFIELD PLACE
TOOTING BEC
LONDON
SW17 6EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MICHELE ANNE

Surname: HICKIE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR PATRICK LINDLEY

Surname: HICKIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/11/1963 Nationality: BRITISH
Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTOR'S VOTING RIGHTS AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **P L HICKIE**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **MICHELLE HICKIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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