



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **1-6 CRANMERE COURT MANAGEMENT LIMITED**

Company Number: **04595856**

Date of this return: **20/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **226 HIGH STREET
BARNET
HERTFORDSHIRE
EN5 5TD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: ANTONIOU

Former names:

Service Address: **5 CRANMERE COURT
CROFTON WAY
ENFIELD
MIDDLESEX
EN2 8HT**

Company Secretary 2

Type: **Person**

Full forename(s): MR PHILLIP GEOFFREY

Surname: SIMMONS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNE DOREEN**

Surname: **ANTONIOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1952** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS DANIELLE**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1979** Nationality: **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **JOHN**

Former names:

Service Address: **3 CRANMERE COURT**
 CROFTON WAY
 ENFIELD
 MIDDLESEX
 ENGLAND
 EN2 8HT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1982** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

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>			
EACH SHARE HAS ONE VOTE			

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 20/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE D ANTONIOU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D BURKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN COLIN KNIGHT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNABEL ELIZABETH EFFIE NTOW**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-02
Name: **JAMES THOMAS LOGAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **R. D. JOHN**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: S. GEORGIADES

Name: E. GEORGIADES

Authorisation

Authenticated

This form was authorised by one of the following:

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