



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6190F80

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

*Company Number:* **04595856**

*Date of this return:* **20/11/2009**

*SIC codes:* **9800**

*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:*

## *Company Secretary*    **2**

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP GEOFFREY**  
*Surname:* **SIMMONS**  
*Former names:*  
*Service Address:* **5 CRANMERE COURT  
CROFTON WAY  
ENFIELD  
MIDDLESEX  
EN2 8HT**

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## *Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **ANNABEL**  
*Surname:* **NTOW**  
*Former names:*  
*Service Address:* **4 CRANMERE COURT 9 CROFTON WAY  
ENFIELD  
MIDDLESEX  
EN2 8HT**

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

*Date of Birth:* **26/11/1971**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE HAS ONE VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/11/2009**

*Name:*

**ANNE D ANTONIOU**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 20/11/2009**

*Name:*

**DALTON CAMPBELL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/11/2009**

*Name:*

**STEPHEN COLIN KNIGHT**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/11/2009**

*Name:*

**ANNABEL ELIZABETH EFFIE NTOW**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 20/11/2009**

*Name:*

**SUSAN LINDA WISEMAN**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 20/11/2009**

*Name:*

**JAMES THOMAS LOGAN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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