



Companies House

**AR01** (ef)

**Annual Return**



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**X3L76MKI**

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

*Company Number:* **04595856**

*Date of this return:* **20/11/2014**

*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**

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## *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**

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*Company Director* 2

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</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 20/11/2014 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* : **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.M. ORCHANT**

*Name:* **D. RITZ**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C.J. CLEE**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R. D. JOHN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name: E. GEORGIADES

Name: S. GEORGIADES

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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.