



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28YNRIW

Company Name: **Crawley Rise Management Company Limited**

Company Number: **04768319**

Date of this return: **18/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **WICKENDEN**

Former names:

Service Address: **13 FERNHILL CLOSE
BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 9HD**

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

Date of Birth: **26/01/1950** *Nationality:* **BRITISH**
Occupation: **PHARMACUETICAL LIBRARIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP5 SHARE	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 GBP5 SHARE shares held as at the date of this return
Name: P BARKER

Shareholding 2 : 1 ORDINARY GBP5 SHARE shares held as at the date of this return
Name: M G WICKENDEN

Shareholding 3 : 1 ORDINARY GBP5 SHARE shares held as at the date of this return
Name: M J A INMAN

Shareholding 4 : 1 ORDINARY GBP5 SHARE shares held as at the date of this return
Name: G MORRIS & MORRIS (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP5 SHARE shares held as at the date of this return
Name: N LONG

Shareholding 6 : 1 ORDINARY GBP5 SHARE shares held as at the date of this return
Name: M A ARAGHI

Shareholding 7 : 1 ORDINARY GBP5 SHARE shares held as at the date of this return

Name: PMNJIC PROPERTIES LTD

Shareholding 8 : 1 ORDINARY GBP5 SHARE shares held as at the date of this return
Name: J M MARKS

Shareholding 9 : 1 ORDINARY GBP5 SHARE shares held as at the date of this return
Name: J R HOWELLS & HOWELLS (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP5 SHARE shares held as at the date of this return
Name: J HEWITT

Shareholding 11 : 1 ORDINARY GBP5 SHARE shares held as at the date of this return
Name: ANGELA JANE POWELL

Shareholding 12 : 1 ORDINARY GBP5 SHARE shares held as at the date of this return
Name: JOHN ALBERT BROWN & JOAN HELENA BROWN (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP5 SHARE shares held as at the date of this return
Name: RODERICK JOHN WALLACE & CHERYL-ANN JENKINSON (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP5 SHARE shares held as at the date of this return
Name: TIMOTHY PAUL COX

Authorisation

Authenticated

This form was authorised by one of the following:

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