



Annual Return

Company Name: **48 Cranley Gardens Limited**

Company Number: **05127311**



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Received for filing in Electronic Format on the: **15/08/2016**

Company Name: **48 Cranley Gardens Limited**

Company Number: **05127311**

Date of this return: **13/05/2016**

Sic Codes: **98000**

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

Situation of **THE STUDIO 16 CAVAYE PLACE LONDON**

Registered Office: **ENGLAND SW10 9PT**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GIBSON APPLEBY 1 - 3 SHIP STREET SHOREHAM-BY-SEA  
WEST SUSSEX  
ENGLAND BN43 5DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **PRINCIPIA ESTATE & ASSET MANAGEMENT LTD**  
Principal / Business Address: **152 FULHAM ROAD LONDON  
UNITED KINGDOM SW10 9PR**

## European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**  
Registration Number: **03284375**

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### Company Director 1

Type: **Person**  
Full Forename(s): **BRUNO**  
Surname: **DE COSTANZO**  
Service Address: **V DONIZETTIA NO. 55 MILANO  
ITALY 20122**

Country/State: **ITALY**  
Usually Resident:

Date of Birth: **\*\*/12/1934** Nationality: **ITALIAN**  
Occupation: **LAWYER**

## Company Director 2

Type: **Person**  
Full Forename(s): **GUIDO**  
Surname: **DE COSTANZO**  
Service Address: **FLAT 4 48 CRANLEY GARDENS LONDON  
ENGLAND SW7 3DE**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1968**

Nationality: **ITALIAN**

Occupation: **ARTIST**

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## Company Director 3

Type: **Person**  
Full Forename(s): **RODNEY JAMES**  
Surname: **HARE**  
Service Address: **FLAT 3 48 CRANLEY GARDENS LONDON  
ENGLAND SW7 3DE**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/04/1960**

Nationality: **AUSTRALIAN**

Occupation: **LITERARY  
AGENT**

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## Company Director 4

Type: **Person**  
Full Forename(s): **GERALD ANTHONY FULTON**  
Surname: **TINTO**  
Service Address: **ANCHORAGE 60 ILLETAS MALLORCA  
SPAIN 07181**

Country/State **SPAIN**

Usually Resident:

Date of Birth: **\*\*/06/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

Type:	Person		
Full Forename(s):	GUY SINCLAIR		
Surname:	YOUNG		
Service Address:	48 CRANLEY GARDENS LONDON ENGLAND SW7 3DE		
Country/State	ENGLAND		
Usually Resident:			
Date of Birth:	**/08/1938	Nationality:	SOUTH AFRICAN
Occupation:	RETIRED		

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>6</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
		Total aggregate nominal value:	<b>6</b>
		Total aggregate amount unpaid:	<b>6</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th May 2016 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 1 GBP shares held as at the date of this return**  
Name: **KEVIN BOWERS**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **MARTA BIANCA LUISA CROSTI**

Shareholding 3: **1 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **GUIDO DE COSTANZO**

Shareholding 4: **1 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **GERALD ANTHONY FULTON TINTO & ANNE DAPHNE TINTO**

Shareholding 5: **1 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **GUY SINCLAIR YOUNG & SALLY JOAN YOUNG**

Shareholding 6: **1 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **RODNEY JAMES HARE & MARY LYNNE HARE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

