



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2014**

X37UPSXE

Company Name: **48 Cranley Gardens Limited**

Company Number: **05127311**

Date of this return: **13/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
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)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

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

Company Director ***I***

Type: **Person**

Full forename(s): **BRUNO**

Surname: **DE COSTANZO**

Former names:

Service Address: **V DONIZETTIA NO. 55
MILANO
ITALY
20122**

Country/State Usually Resident: **ITALY**

Date of Birth: **07/12/1934**

Nationality: **ITALIAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **GUIDO**

Surname: **DE COSTANZO**

Former names:

Service Address: **FLAT 4 48 CRANLEY GARDENS
LONDON
ENGLAND
SW7 3DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1968**

Nationality: **ITALIAN**

Occupation: **ARTIST**

Company Director **3**

Type: **Person**

Full forename(s): **RODNEY JAMES**

Surname: **HARE**

Former names:

Service Address: **FLAT 3 48 CRANLEY GARDENS
LONDON
ENGLAND
SW7 3DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1960**

Nationality: **AUSTRALIAN**

Occupation: **LITERARY AGENT**

Company Director **4**

Type: **Person**

Full forename(s): **GERALD ANTHONY FULTON**

Surname: **TINTO**

Former names:

Service Address: **ANCHORAGE 60 ILLETAS
MALLORCA
SPAIN
07181**

Country/State Usually Resident: **SPAIN**

Date of Birth: **20/06/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **GUY SINCLAIR**

Surname: **YOUNG**

Former names:

Service Address: **48 CRANLEY GARDENS
LONDON
ENGLAND
SW7 3DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1938**

Nationality: **SOUTH AFRICAN**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 13/05/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	KEVIN BOWERS
<i>Shareholding 2</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MARTA BIANCA LUISA CROSTI
<i>Shareholding 3</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	GUIDO DE COSTANZO
<i>Shareholding 4</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	GERALD ANTHONY FULTON TINTO & ANNE DAPHNE TINTO
<i>Shareholding 5</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	GUY SINCLAIR YOUNG & SALLY JOAN YOUNG
<i>Shareholding 6</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	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.