



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **30-32 CRANLEY GARDENS LIMITED**

*Company Number:* **05184222**

*Date of this return:* **20/07/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **BENTLEY HOUSE  
4A DISRAELI ROAD  
PUTNEY  
LONDON  
SW15 2DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **R N HINDE LIMITED**

*Registered or  
principal address:* **HOWICK PURSERS LANE  
PEASLAKE  
SURREY  
UNITED KINGDOM  
GU5 9RE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04759387**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MICHAEL WALLACE**

*Surname:*                      **BANTON**

*Former names:*

*Service Address:*            **FLAT 6 32 CRANLEY GARDENS  
LONDON  
SW7 3DD**

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

*Date of Birth:*    **26/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **EMMALISA**

*Surname:* **MARCOZZI ROZZI LAPENNA**

*Former names:*

*Service Address:* **437 FULHAM ROAD  
LONDON  
SW10 9TY**

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

*Date of Birth:* **26/03/1952** *Nationality:* **ITALIAN**

*Occupation:* **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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>

*Prescribed particulars*

REFER TO COMPANIES ARTICLES OF ASSOCIATION AND MEMORANDUM

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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 2010-07-20  
*Name:* ANNE FROST

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-20  
*Name:* MAESTRALE S R L

*Shareholding 3* : 1 ORDINARY shares held as at 2010-07-20  
*Name:* CLARK MINNOW INVESTMENTS LTD

*Shareholding 4* : 1 ORDINARY shares held as at 2010-07-20  
*Name:* MRS M HENNESSEY  
*Name:* MR J HENNESSEY

*Shareholding 5* : 1 ORDINARY shares held as at 2010-07-20  
*Name:* MR P E JACKSON

*Shareholding 6* : 1 ORDINARY shares held as at 2010-07-20

*Name:* FARMCROFT INVESTMENTS LTD

*Shareholding 7* : 1 ORDINARY shares held as at 2010-07-20  
*Name:* THE TRUSTEES OF MS. L HERBER-PERCEY

*Shareholding 8* : 1 ORDINARY shares held as at 2010-07-20  
*Name:* MISS T WILLIAMS

*Shareholding 9* : 1 ORDINARY shares held as at 2010-07-20  
*Name:* MRS A BANTON

*Name:* MR M BANTON

*Shareholding 10* : 5 ORDINARY shares held as at 2010-07-20  
*Name:* ENFRANCHISEMENT INVESTMENTS LTD

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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.