



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2015**

Company Name: **30-32 Cranley Gardens Limited**

Company Number: **05184222**

Date of this return: **20/07/2015**

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
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

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

Company Director ***I***

Type: **Person**

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

Surname: **BANTON**

Former names:

Service Address: **FLAT 6 32 CRANLEY GARDENS
LONDON
UNITED KINGDOM
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
UNITED KINGDOM
SW10 9TY**

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

Date of Birth: **26/03/1952** *Nationality:* **ITALIAN**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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: **CLARK MINNOW INVESTMENTS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR J HENNESSEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR P E JACKSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS A BANTON**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **ENFRANCHISEMENT INVESTMENTS LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ALEXANDER FROST**

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

Name: REVEILLE NOMINEES LTD & ROSE CHAPLET NOMINEES LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: LUCA BIANCONI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: EMMALISA ROZZI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MR E GOMES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: HOBAN VENTURES LTD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: PEMBROKE ENTERPRISES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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