



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRAY & NORTON ESTATE AGENTS LIMITED**

Company Number: **05478005**

Date of this return: **10/06/2014**

SIC codes: **68310**

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

Situation of Registered Office: **30 ADDISCOMBE GROVE
CROYDON
SURREY
CR9 5AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA**

Surname: **CRAY**

Former names:

Service Address: **2 GORSE HILL
BROAD OAK
HEATHFIELD
EAST SUSSEX
ENGLAND
TN21 8TW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANDREA HELEN**

Surname: **CRAY**

Former names:

Service Address: **2 GORSE HILL
BROAD OAK
HEATHFIELD
EAST SUSSEX
ENGLAND
TN21 8TW**

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

Date of Birth: **11/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DARREN PAUL**

Surname: **CRAY**

Former names:

Service Address: **2 GORSE HILL
BROAD OAK
HEATHFIELD
EAST SUSSEX
ENGLAND
TN21 8TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1973**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREA CRAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DARREN CRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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