



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16-17B GREAT CRANFORD STREET MANAGEMENT COMPANY LIMITED**

Company Number: **05982648**

Date of this return: **30/10/2012**

SIC codes: **68320**

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

Situation of Registered Office: **36 EAST STREET
BRIDPORT
DORSET
DT6 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **HARVEY**

Former names:

Service Address: **36 EAST STREET
BRIDPORT
DORSET
DT6 3LH**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN CRAIG**

Surname: **BOXALL**

Former names:

Service Address: **4 PEBBLE LANE
BRACKLEY
NORTHAMPTONSHIRE
NN13 7DA**

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

Date of Birth: **20/03/1964** *Nationality:* **BRITISH**
Occupation: **SERVICE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KATHRYN MARY**

Surname: **DARE**

Former names:

Service Address: **7 WEST GABLES CLOSE
BRIDPORT
DORSET
DT6 5BF**

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

Date of Birth: **29/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROY FRANK**

Surname: **YATES**

Former names:

Service Address: **25 PARISH HILL
BOURNHEATH
BROMSGROVE
WORCESTERSHIRE
B61 9JH**

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

Date of Birth: **14/01/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	0

Prescribed particulars

A. VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. B. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. C. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. D. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 30/10/2012 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: KAREN JANE HARINGTON

Name: JOHN MELVILLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA EWING BOXALL

Name: STEPHEN CRAIG BOXALL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STUART NICHOLAS MORGAN

Name: DIANE CARON MORGAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN YATES

Name: ROY FRANK YATES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DOREEN PATRICIA EAMES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: KATHRYN MARY DARE

Name: JEAN MARGARET DARE

Authorisation

Authenticated

This form was authorised by one of the following:

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