



Companies House
— for the record —

AR01 (ef)

Annual Return



X1J3RF0Q

Received for filing in Electronic Format on the: **16/11/2009**

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

Company Number: **05982648**

Date of this return: **30/10/2009**

SIC codes: **9800**

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

*Situation of Registered
Office:* **25 PARISH HILL
BOURNHEATH
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 9JH**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN CRAIG**
Surname: **BOXALL**
Former names:
Service Address: **4 PEBBLE LANE**
 BRACKLEY
 NORTHAMPTONSHIRE
 NN13 7DA

Country/State Usually Resident: **UK**

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

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW OWEN**
Surname: **DORRINGTON**
Former names:
Service Address: **71 GREAT CRANFORD STREET**
 POUNDBURY
 DORCHESTER
 DORSET
 DT1 3SQ

Country/State Usually Resident: **UK**

Date of Birth: **21/08/1971** *Nationality:* **BRITISH**
Occupation: **GENERAL SHOP ASSISTANT**

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: **UK**

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

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 30/10/2009 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:

0 ORDINARY Shares held as at 30/10/2009
1 DISPOSED OF IN PERIOD ON 30/09/2009

Name: **PHILIP GEORGE FRY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/10/2009

Name: **JOHN MELVILLE HARINGTON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/10/2009

Name: **STEPHEN CRAIG BOXALL**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/10/2009

Name:

JANE REBECCA WHITEMAN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/10/2009

Name:

ROY FRANK YATES

Address:

Shareholding 6:

1 ORDINARY Shares held as at 30/10/2009

Name:

ANDREW OWEN DORRINGTON

Address:

Shareholding 7:

1 ORDINARY Shares held as at 30/10/2009

Name:

KATHRYN MARY DARE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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