



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XD09XDC5**

*Received for filing in Electronic Format on the: 17/09/2009*

*Company Name:* **6 CRANFORD AVENUE MANAGEMENT COMPANY LIMITED**

*Company Number:* **06641003**

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### *Company Details*

*Period Ending:* **08/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MARKET CHAMBERS 3-4  
MARKET PLACE  
WOKINGHAM  
BERKSHIRE  
RG40 1AL**

## Details of Officers of the Company

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### Director 1 :

**Name:**   **STEPHEN ANTHONY  
JOHNSON**

**Address:**   **5 WESTBOURNE CRESCENT  
SOUTHAMPTON  
SO17 1EA**

**Date of Birth:**   **05/12/1956**

**Nationality:**   **BRITISH**

**Occupation:**   **DIRECTOR**

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### Director 2 :

**Name:**   **RICHARD ANTHONY SMITH**

**Address:**   **PARK LANE HANDSWORTH  
BIRMINGHAM  
B21 8LT**

**Date of Birth:**   **12/07/1964**

**Nationality:**   **BRITISH**

**Occupation:**   **DIRECTOR**

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## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/07/2009**

*Name:* **LAISHLEY DEVELOPMENTS LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2009**

*Authenticated:* **Yes (E/W)**