



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2011**

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

Company Number: **06641003**

Date of this return: **03/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN JOHN**

Surname: **LYMER**

Former names:

Service Address: **FLAT 1 WOODLAND GRANGE 1B
ST. GEORGES AVENUE
WEYMOUTH
DORSET
DT4 7TU**

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

Date of Birth: **18/03/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **DAVID STUART**

Surname: **STILL**

Former names:

Service Address: **FLAT 2 CEDARWOOD GRANGE 6
CRANFORD AVENUE
WEYMOUTH
DORSET
DT4 7TN**

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

Date of Birth: **05/11/1942**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 03/09/2011 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 2011-09-03**
1 shares transferred on 2010-09-02

Name: **LAISHLEY DEVELOPMENTS LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-09-03**

Name: **ALAN JOHN LYMER**

Shareholding 3 : **1 ORDINARY shares held as at 2011-09-03**

Name: **DAVID STUART STILL**

Name: **SHEILA MARY STILL**

Shareholding 4 : **1 ORDINARY shares held as at 2011-09-03**

Name: **MARJORIE JOAN RENCH**

Shareholding 5 : **1 ORDINARY shares held as at 2011-09-03**

Name: **PETER CARTER JAMES**

Shareholding 6 : **1 ORDINARY shares held as at 2011-09-03**

Name: MARTIN LILLYSTONE

Name: JENNIFER LILLYSTONE

Shareholding 7 : 1 ORDINARY shares held as at 2011-09-03

Name: LESLIE BLOMFIELD

Name: JANET BLOMFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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