



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **CRANEHEATH LIMITED**

Company Number: **01097824**

Date of this return: **28/03/2010**

SIC codes: **9999**

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

Situation of Registered Office: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DX**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **PRIMA SECRETARY LIMITED**
Registered or principal address: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4363143**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **KEVIN NICHOLAS**
Surname: **BLADES**
Former names:
Service Address: **HATCH FARM
BOSSINGHAM ROAD
STELLING MINNIS
KENT
CT4 6AQ**

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

Date of Birth: **1957-07-13** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN DAVID**
Surname: **GRAY**
Former names:
Service Address: **ST ANN'S WHARF 112 QUAYSIDE**
 NEWCASTLE UPON TYNE
 NE1 3DX

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

Date of Birth: **1962-11-14** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MAURICE DELON**
Surname: **JONES**
Former names:
Service Address: **1650 WESTBURY COURT**
 MANITOWOC
 WISCONSIN 54220

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

Date of Birth: **1959-12-28** *Nationality:* **UNITED STATES**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL JAMES**
Surname: **KACHMER**
Former names:
Service Address: **14 MARYWOOD TRAIL**
 WHEATON
 ILLINOIS
 60187

Country/State Usually Resident: **USA**

Date of Birth: **1958-03-23** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12563775
		<i>Aggregate nominal value</i>	12563775
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12563775
		<i>Total aggregate nominal value</i>	12563775

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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

1 ORDINARY Shares held as at 28/03/2010

Name: **S & W BERISFORD LIMITED**

Address:

Shareholding : 2

12563774 ORDINARY Shares held as at 28/03/2010

Name: **ENODIS GROUP LIMITED**

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.