



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2016**

X55UHA6X

Company Name: **CRAIGMOUNT MANAGEMENT COMPANY LIMITED**

Company Number: **01914454**

Date of this return: **06/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **GEM HOUSE 1 DUNHAMS LANE
LETCHWORTH GARDEN CITY
HERTS
SG6 1GL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GEM ESTATE MANAGEMENT LIMITED**

*Registered or
principal address:* **GEM HOUSE 1 DUNHAMS LANE
LETCWORTH GARDEN CITY
HERTS
UNITED KINGDOM
SG6 1GL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03806980**

Company Director **1**

Type: **Person**
Full forename(s): **SYLVIA GLORIA**

Surname: **COHEN**

Former names: **SELBEY**

Service Address: **20 CRAIGMOUNT
RADLETT
HERTS
UNITED KINGDOM
WD7 7LW**

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

Date of Birth: ****/11/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **BINIT**

Surname: **SUMARIA**

Former names:

Service Address: **29 CRAIGMOUNT
RADLETT
HERTS
UNITED KINGDOM
WD7 7LW**

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

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45
		<i>Total aggregate nominal value</i>	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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: D E & M BRANT (39)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: C BAGGETT (31)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BPT LTD (18)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: H L BROWN & T CAHN (30)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: A CONWAY (21)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: M V & C HATHAWAY (08)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: A DE POL (33)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: L DEEM (12)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: L DEEM (14)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: D ERRITY (37)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: M GREEN (25)

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-14
Name: A GUDGEON (11)

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-20
Name: H & P BALKIN (16)

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-11-10
Name: M V HATHAWAY (22)

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: S HISSEY (26)

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-08
Name: J & K ZABIHI (35)

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: A M & J JACQUES (39A)

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: L RICHARDS & A GRAY (04)

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: S E C LAND (07)

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: S LYNDON (10)

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: D MACCRIMMON (31A)

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-13
Name: F MCANDREW (05)

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: P MISDON (02)

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: C HARRIS (42)

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MSD INTERNATIONAL LTD (09)

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: G ARMSTRONG & M K SMITH (27)

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: P & M HOWARD (40)

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: M PATEL & E ZACHARIAS (24)

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: R & R PATEL (28)

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: A M GOH (41)

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: J RUSSELL (03)

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: S & T BLACK (35A)

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-23
Name: P SAVAGE (23)

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: A S BERMANGE (34)

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: K SHAW (29)

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: K SILVER (36)

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: J SMITH (32)

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: L J L LOWTHER (01)

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: UNANTI INVESTMENTS (06)

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: UNANTI INVESTMENTS (17)

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: C B WOOLF & K E SAUNDERS (19)

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: L V HARRIS & C M DAVIS (13)

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: A J BUNCH (38)

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: S G COHEN (20)

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: L N FRIEDMAN (15)

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: D E BRECKON (11)

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: G & B AUSTIN (16)

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: A T & S D WILLIAMS (22)

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: S M TURNER (35)

Shareholding 50 : 1 ORDINARY shares held as at the date of this return

Name: E W OVERINGTON (05)

Shareholding 51 : 1 ORDINARY shares held as at the date of this return

Name: R TOMASZEWSKA (23)

Authorisation

Authenticated

This form was authorised by one of the following:

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