



Companies House

**AR01** (ef)

**Annual Return**



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**X4693DMM**

*Company Name:* **CRAIGMOUNT MANAGEMENT COMPANY LIMITED**

*Company Number:* **01914454**

*Date of this return:* **06/04/2015**

*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**

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*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:*    **13/11/1939**                                *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:* **05/11/1971**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-02-03  
*Name:* BETAGROVE LIMITED

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* BPT LTD (18)

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* H L BROWN & T CAHN (30)

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* A CONWAY (21)

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* M V & C HATHAWAY (08)

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* A DE POL (33)

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* L DEEM (12)

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* L DEEM (14)

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* D ERRITY (37)

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* M GREEN (25)

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* A GUDGEON (11)

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* H & P BALKIN (16)

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* M V HATHAWAY (22)

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* S HISSEY (26)

*Shareholding 17* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-01  
*Name:* I & A OLSON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* J & K ZABIHI (35)

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* A M & J JACQUES (39A)

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* L RICHARDS & A GRAY (04)

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* S E C LAND (07)

*Shareholding 22* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-01

*Name:* L LARKIN

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* S LYNDON (10)

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* D MACCRIMMON (31A)

*Shareholding 25* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-01

*Name:* E MARSHALL

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return

*Name:* F MCANDREW (05)

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return

*Name:* P MISDON (02)

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return

*Name:* C HARRIS (42)

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return

*Name:* MSD INTERNATIONAL LTD (09)

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:* G ARMSTRONG & M K SMITH (27)

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* P & M HOWARD (40)

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return

*Name:* M PATEL & E ZACHARIAS (24)

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return

*Name:* R & R PATEL (28)

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return

*Name:* A M GOH (41)

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

*Name:* J RUSSELL (03)

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* S & T BLACK (35A)

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* P SAVAGE (23)

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* A S BERMANGE (34)

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* K SHAW (29)

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* K SILVER (36)

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* J SMITH (32)

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* L J L LOWTHER (01)

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* UNANTI INVESTMENTS (06)

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* UNANTI INVESTMENTS (17)

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* C B WOOLF & K E SAUNDERS (19)

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* L V HARRIS & C M DAVIS (13)

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* A J BUNCH (38)

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* S G COHEN (20)

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* L N FRIEDMAN (15)



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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