



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/06/2010**

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*Company Name:* **CRANELAW NOMINEES**

*Company Number:* **01941078**

*Date of this return:* **04/06/2010**

*SIC codes:* **7499**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **4 MORE LONDON RIVERSIDE  
LONDON  
ENGLAND  
SE1 2AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LAWGRAM SECRETARIES LIMITED**

*Registered or principal address:* **4 MORE LONDON RIVERSIDE  
4 MORE LONDON RIVERSIDE  
LONDON  
ENGLAND  
SE1 2AU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **06464598**

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

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MS TERESA YVONNE**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **4 MORE LONDON RIVERSIDE  
4 MORE LONDON RIVERSIDE  
LONDON  
ENGLAND  
SE1 2AU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/09/1962** *Nationality:* **IRISH**

*Occupation:* **SOLICITOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS DAVID GRENVILLE**  
*Surname:*                        **JACOB**  
*Former names:*  
*Service Address:*              **26 CASTELNAU**  
   **26 CASTELNAU BARNES**  
   **LONDON**  
   **ENGLAND**  
   **SW13 9RU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/03/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL BRIAN**  
*Surname:*                        **MURPHY**  
*Former names:*  
*Service Address:*              **DURHAM HOUSE DURHAM HOUSE**  
   **WESTON AVENUE**  
   **THAMES DITTON**  
   **SURREY**  
   **ENGLAND**  
   **KT8 0NB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/11/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **CATHERINE**  
*Surname:*                        **BELL**  
*Former names:*  
*Service Address:*              **4 MORE LONDON RIVERSIDE**  
   **4 MORE LONDON RIVERSIDE**  
   **LONDON**  
   **ENGLAND**  
   **SE1 2AU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/10/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **CAROLINE XANIA**  
*Surname:*                        **GARNHAM**  
*Former names:*  
*Service Address:*              **4 MORE LONDON RIVERSIDE**  
   **4 MORE LONDON RIVERSIDE**  
   **LONDON**  
   **ENGLAND**  
   **SE1 2AU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/10/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT JOHN**  
*Surname:*                        **SMITH**  
*Former names:*  
*Service Address:*              **25 GREENWAY**  
   **25 GREENWAY**  
   **CHESHAM**  
   **BUCKINGHAMSHIRE**  
   **ENGLAND**  
   **HP5 2BX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/01/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY IAN**  
*Surname:*                        **THOMPSON**  
*Former names:*  
*Service Address:*              **17 AMHERST AVENUE**  
   **17 AMHERST AVENUE EALING**  
   **LONDON**  
   **ENGLAND**  
   **W13 8NQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/06/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>	ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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

**2 ORDINARY Shares held as at 04/06/2010**

*Name:* **LAWRENCE GRAHAM LLP**

*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.