



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Cranebrook Company Limited**

Company Number: **02542594**



Received for filing in Electronic Format on the: **24/08/2020**

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Company Name: **Cranebrook Company Limited**

Company Number: **02542594**

Confirmation **24/08/2020**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24
Currency:	GBP	Aggregate nominal value:	24

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24
		Total aggregate nominal value:	24
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement A BECKER
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement M E GWILLIAM
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement A P MELLINS
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement M R PANAH
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement M C RUDOLPH
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement T STACEY
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER STEVENS
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement N P WILLIAMS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement G M WREN & MANALI RUDRAKANT TRIVEDI (JOINTLY)
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement A J BROWN
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement O ZAIKIN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement ESTHER GOULD
Shareholding 13: Name:	1 transferred on 2020-03-18 0 ORDINARY shares held as at the date of this confirmation statement WENDY WOOD & SIMON JOHN WOOD (JOINTLY)
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLINE POTTER & DAVID CULLUM (JOINTLY)

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN DUANE BABISH & J DANETTE PHILLIPSON (JOINTLY)
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASON SMITH
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALICE SIMON
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD CHERRILL
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAIRE DAVIDSON
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIA HARVEY
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement TATJANA NESTJUKA & NATALJA SAVINA (JOINTLY)
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSEPHINE COX & DAVID KLEIN (JOINTLY)
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER BEANEY
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES FRANCIS PIGGOTT & SARA MING SHEN LIM (JOINTLY)
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN MICHAEL KINANE & ELIZABETH HELEN PARKER (JOINTLY)

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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