



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROMFORD PROPERTIES LIMITED**

Company Number: **02702393**

Date of this return: **31/03/2014**

SIC codes: **41100**

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

Situation of Registered Office: **44 CROUCH HALL LANE
REDBOURN
ST. ALBANS
HERTFORDSHIRE
AL3 7EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL QUENTIN**

Surname: **GEORGE**

Former names:

Service Address: **32 LANCASTER GARDENS
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 5DG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL QUENTIN**

Surname: **GEORGE**

Former names:

Service Address: **32 LANCASTER GARDENS
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **THOMAS**

Former names:

Service Address: **32 LANCASTER GARDENS
WIMBLEDON
LONDON
SW19 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1965** *Nationality:* **CANADIAN**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ATTACHED - YES ENHANCED RIGHTS NO			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NIGEL QUENTIN GEORGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT FINCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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