



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRANE WEXELBLATT ENTERTAINMENT LIMITED**

Company Number: **02994763**

Date of this return: **25/11/2013**

SIC codes: **59111**

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

Situation of Registered Office: **63 FISHER ROAD
HARROW WEALD
MIDDLESEX
HA3 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ALAN**

Surname: **PARTRIDGE**

Former names:

Service Address: **14 WESTBEECH ROAD
PATTINGHAM
WOLVERHAMPTON
WEST MIDLANDS
WV6 7AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER MAURICE**

Surname: **CRANE**

Former names:

Service Address: **6061 GALAHAD DRIVE
MALIBU
CA 90265**

Country/State Usually Resident: **USA**

Date of Birth: **22/12/1948** *Nationality:* **BRITISH**

Occupation: **PRODUCER/DIR**

Company Director 2

Type: **Person**
Full forename(s): **MS LINDA CURRAN**

Surname: **WEXELBLATT**

Former names:

Service Address: **76 REMSEN STREET
APT. 3-D
BROOKLYN
NY 11201**

Country/State Usually Resident: **USA**

Date of Birth: **13/02/1947** *Nationality:* **AMERICAN**
Occupation: **PRODUCER/WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER MAURICE CRANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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