



Companies House

AR01 (ef)

Annual Return



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Company Name: **CDC CRAIG LIMITED**

Company Number: **03346330**

Date of this return: **07/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **31 GRESHAM STREET
LONDON
EC2V 7QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ALEXANDER**

Surname: **SPEDDING**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MISS RIA**

Surname: **VAVAKIS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **CAMP**

Former names:

Service Address: **31 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7QA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN ARCHIBALD**

Surname: **CRAIG**

Former names:

Service Address: **31 GRESHAM STREET
LONDON
EC2V 7QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LAURENCE JOHN SCOTT**

Surname: **DOWLING**

Former names:

Service Address: **31 GRESHAM STREET**
 LONDON
 ENGLAND
 EC2V 7QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **CHARLES JONATHAN WALMESEY**

Surname: **WALFORD**

Former names:

Service Address: **31 GRESHAM STREET
LONDON
EC2V 7QA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	122
		<i>Aggregate nominal value</i>	122
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	122
		<i>Total aggregate nominal value</i>	122

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : **34 ORDINARY shares held as at the date of this return**
Name: **BRIAN ARCHIBALD CRAIG**

Shareholding 2 : **88 ORDINARY shares held as at the date of this return**
Name: **STANHOPE CROYDON LIMITED & THE ROYAL BANK OF SCOTLAND PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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