



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2016**

X4YF55GY

Company Name: **Alastair Stuart (Cranbrook) Ltd**

Company Number: **03836311**

Date of this return: **06/09/2015**

SIC codes: **68310**
68320

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

Situation of Registered Office: **KINGS LODGE LONDON ROAD**
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6AR

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS ROSALIND SARA**

Surname: **BROWN**

Former names:

Service Address: **KINGS LODGE LONDON ROAD**
 WEST KINGSDOWN
 SEVENOAKS
 KENT
 UNITED KINGDOM
 TN15 6AR

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

Date of Birth: ****/06/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)

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 06/09/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ASHLEY SOUTHGATE

Authorisation

Authenticated

This form was authorised by one of the following:

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