



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2014**

X35ZEK8Q

Company Name: **CRANBROOK WINES LIMITED**

Company Number: **04419208**

Date of this return: **17/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 5 BUZZARD CREEK IND EST
123A RIVER ROAD BARKING
ESSEX
UNITED KINGDOM
IG11 0EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUMANCHANDRA**

Surname: **PATEL**

Former names:

Service Address: **632 CRANBROOK ROAD
BARKINGSIDE
ESSEX
IG6 1HJ**

Company Director **1**

Type: **Person**

Full forename(s): **SAILENKUMAR SUMANCHANDRA**

Surname: **PATEL**

Former names:

Service Address: **72 ABBOTSWOOD GARDENS
CLAYHALL
ILFORD
ESSEX
IG5 0BH**

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

Date of Birth: **23/01/1959** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BIPIN PATEL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SAILENKUMAR PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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