



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **STRATTON CREBER LIMITED**

Company Number: **05245807**

Company Details

Period Ending: **29/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

**MANSION HOUSE
PRINCES STREET
TRURO
CORNWALL
TR1 2RF**

*Register of
Members Address:*

**LEEWARD HOUSE
FITZROY ROAD
EXETER
DEVON
UK
EX1 3LJ**

*Register of Debenture
Holders Address:*

**LEEWARD HOUSE
FITZROY ROAD
EXETER
DEVON
GB-ENG
EX1 3LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK TRESHAM
CORNFIELD**

Address: **37 BIDDINGTON WAY
HONITON
DEVON
EX14 2GU**

Director 1 :

Name: **MR STEVEN PATRICK
ANNELLS**

Address: **8 BERBER CLOSE
WHITELEY
FAREHAM
HAMPSHIRE
PO15 7HF**

Date of Birth: **19/09/1958** *Nationality:* **BRITISH** *Occupation:* **DIVISIONAL DIRECTOR**

Director 2 :

Name: **CHRISTOPHER JOHN DAVEY** *Address:* **- THE WHITE HOUSE
COURT ROAD
NEWTON FERRERS
DEVON
PL8 1DJ**

Date of Birth: **24/04/1955** *Nationality:* **BRITISH** *Occupation:* **ESTATE AGENT**

Director 3 :

Name: **MR HARRY DOUGLAS HILL** Address: **- MOAT HALL
FORDHAM
COLCHESTER
ESSEX
CO6 3LU**

Date of Birth: **04/04/1948** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **MR CARL GRAHAM PARKER** Address: **29 BREEZEHILL
WOOTTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 6AG**

Date of Birth: **22/05/1964** Nationality: **BRITISH** Occupation: **DIVISIONAL FS DIRECTOR**

Director 5 :

Name: **EDMUND DAVID PARKER** Address: **- HANNAFORD
THE CRESCENT
CRAPSTONE
DEVON
PL20 7PS**

Date of Birth: **25/12/1953** Nationality: **BRITISH** Occupation: **ESTATE AGENT**

Director 6 :

Name: JENNIFER REYNOLDS

Address: 5 SHAWBURY VILLAGE
SHAWBURY LANE SHUSTOKE
COLESHILL
WARWICKSHIRE
B46 2RU

Date of Birth: 19/11/1957

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 7 :

Name: LEE ROBERT SMITH

Address: 35 TREFFRY ROAD
TRURO
CORNWALL
TR1 1WL

Date of Birth: 06/04/1972

Nationality: BRITISH

Occupation: FINANCIAL SERVICES
DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 29/09/2009

Name:

COUNTRYWIDE ESTATE AGENTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2009**

Authenticated: **Yes**