



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STRATTON CREBER LIMITED**

*Company Number:* **05245807**

*Date of this return:* **29/09/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **31-33 CENTRE WAY  
LOCKS HEATH  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO31 6DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. SHIRLEY GAIK HEAH**

*Surname:* **LAW**

*Former names:*

*Service Address:* **17 DUKE STREET  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 1HP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GARETH RHYS**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **17 DUKE STREET  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 1HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/02/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE ORDINARY SHARES CARRY VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY WITH ONE SHARE ONE VOTE AND SHALL RANK PARI PASSU WITH SHARES FOR THE TIME BEING ISSUED OR TO BE ISSUED IN ALL RESPECTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-09-29**  
*Name:* **COUNTRYWIDE ESTATE AGENTS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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