



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRANMER CLIFF GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **05569411**

Date of this return: **21/09/2012**

SIC codes: **68320**

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

*Situation of Registered
Office:*

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JOY ALISON**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BENNETT**

Former names:

Service Address: **RUSTLINGS DOMEWOOD
COPTHORNE
CRAWLEY
WEST SUSSEX
RH10 3HD**

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

Date of Birth: **18/10/1961** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRY JAMES**

Surname: **BERRY**

Former names:

Service Address: **11 PICKETTS ROAD
FELIXSTOWE
SUFFOLK
GREAT BRITAIN
IP11 7JT**

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

Date of Birth: **19/08/1947** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LESLY**

Surname: **BERRY**

Former names:

Service Address: **200 FERRY ROED
FELIXSTOWE
SUFFOLK
UNITED KINGDOM
IP11 9RT**

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

Date of Birth: **08/02/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN PETER**

Surname: **BLOOM**

Former names:

Service Address: **55 ST GEORGES ROAD
FELIXSTOWE
SUFFOLK
UNITED KINGDOM
IP11 9PW**

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

Date of Birth: **22/06/1951** *Nationality:* **BRITISH**

Occupation: **TEACHING PROFESSION**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK JAMES**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **RODNEY ARTHUR**

Surname: **MARKHAM**

Former names:

Service Address: **8 CRANMER CLIFF GARDENS
MAY BUSH LANE
FELIXSTOWE
SUFFOLK
IP11 7NH**

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

Date of Birth: **28/11/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **DR JOY ALISON**

Surname: **MOORE**

Former names:

Service Address: **APT 9 9 CRANMER CLIFF GARDENS
MAYBUSH LANE
FELIXSTOWE
SUFFOLK
IP11 7NH**

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

Date of Birth: **18/05/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MRS IONA DEIDRE**

Surname: **PINNER**

Former names:

Service Address: **APARTMENT 5 CRANMER CLIFF GARDENS
MAYBUSH LANE
FELIXSTOWE
SUFFOLK
IP11 7NH**

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

Date of Birth: **11/08/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**

Full forename(s): **MR LAWRENCE CHARLES**

Surname: **RAND**

Former names:

Service Address: **APARTMENT 6 CRANMER CLIFF GARDENS
MAYBUSH LANE
FELIXSTOWE
SUFFOLK
ENGLAND
IP11 7NH**

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

Date of Birth: **23/08/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **10**

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **SHARP**

Former names:

Service Address: **7 CRANMER CLIFF GARDENS
MAYBUSH LANE
FELIXSTOWE
SUFFOLK
IP11 7NH**

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

Date of Birth: **29/09/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY JAMES BERRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH NAOMI MARAGRET DOWNES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK GREY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RODNEY ARTHUR MARKHAM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **IONER DEIRDRE PINNER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN BENNET**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: JOY ALISON MOORE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: PATRICA MARY SHARP

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: LESLEY JOYCE BERRY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: LAWRENCE CHARLES RANB

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: IAN PETER BLOOM

Authorisation

Authenticated

This form was authorised by one of the following:

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