



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2015**

**X4GVUNXS**

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

*Company Number:* **05569411**

*Date of this return:* **21/09/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **APARTMENT 9 CRANMER CLIFF GARDENS  
FELIXSTOWE  
SUFFOLK  
IP11 7NH**

**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*

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## *Company Director 1*

*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* 2

*Type:* **Person**

*Full forename(s):* **MRS ELIZABETH NAOMI MARGARET**

*Surname:* **DOWNES**

*Former names:* **CHRISTOPHERS**

*Service Address:* **3 CRANMER CLIFF GARDENS  
FELIXSTOWE  
SUFFOLK  
ENGLAND  
IP11 7NH**

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

*Date of Birth:* **03/09/1916**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **GRAY**

*Former names:*

*Service Address:*            **4 CRANMER CLIFF GARDENS  
FELIXSTOWE  
SUFFOLK  
ENGLAND  
IP11 7NH**

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

*Date of Birth:*    **20/03/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*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*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS JANE ISOBEL**

*Surname:*                            **MOON**

*Former names:*

*Service Address:*                **53 53 LINKS AVE  
FELIXSTOWE  
SUFFOLK  
UNITED KINGDOM  
IP11 9HE**

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

*Date of Birth:*    **31/10/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT OFFICER**

*Company Director*    **6**

*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* 7

*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* 8

*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*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN HAROLD**

*Surname:*                           **REYNOLDS**

*Former names:*

*Service Address:*                **10 CRANMER CLIFF GARDENS**  
   **FELIXSTOWE**  
   **SUFFOLK**  
   **ENGLAND**  
   **IP11 7NH**

*Country/State Usually Resident:*   **BRITISH**

*Date of Birth:*   **08/02/1933**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*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**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR PHILLIP**

*Surname:* **TUFFEN**

*Former names:*

*Service Address:* **2 CRAMMER CLIFF GARDENS  
CRAMMER CLIFF GARDENS  
FELIXSTOWE  
SUFFOLK  
ENGLAND  
IP11 7NH**

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

*Date of Birth:* **03/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE MARKHAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOY MOORE**

*Name:* **RICHARD MOORE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-01-29**  
*Name:* **LESLEY BERRY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA BLOOM**

*Name:* **IAN BLOOM**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-09-21**

*Name:* KATE BENNETT

*Name:* ANDREW BENNETT

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-09-21

*Name:* HARRY BERRY

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-09-21

*Name:* PATRICIA FARROW

*Name:* ROY FARROW

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-09-21

*Name:* PAULINE GRAY

*Name:* MICHAEL GRAY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* IONA PINNER

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2009-06-24

*Name:* PATRICIA HANN

*Name:* KENNETH HANN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA SHARP

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN REYNOLDS

*Name:* BARBARA REYNOLDS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK GRAY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP IVAN TUFFEN

*Name:* SUSAN TUFFEN

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH DOWNES

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAWRENCE RAND

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE MOON

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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.