



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2016**

**X5A2AC9T**

*Company Name:* **CRANHAM HALL MEWS MANAGEMENT COMPANY LIMITED**

*Company Number:* **07004726**

*Date of this return:* **28/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 CRANHAM HALL MEWS  
THE CHASE  
UPMINSTER  
ESSEX  
RM14 3DB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3, CHURN HOUSE CRANHAM HALL MEWS  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 3DB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID GORDON**

*Surname:*                **FAINT**

*Former names:*

*Service Address:*        **4 CRANHAM HALL MEWS  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 3DB**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/08/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JEAN DELIA**

*Surname:*                            **HARRISON**

*Former names:*                    **VERRI**

*Service Address:*                **CHURN HOUSE 3 CRANHAM HALL MEWS  
THE CHASE  
UPMINSTER  
ESSEX  
RM14 3DB**

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

*Date of Birth:*    **\*\*/12/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PA**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR BARRY**

*Surname:*                      **STEWART**

*Former names:*

*Service Address:*            **FORGE 5 CRANHAM HALL MEWS  
THE CHASE  
UPMINSTER  
ESSEX  
RM14 3DB**

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

*Date of Birth:*    **\*\*/07/1943**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DEVELOPER CONTRACTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROSEMARY IVY**

*Surname:* **WARE**

*Former names:*

*Service Address:* **CHURN HOUSE CRANHAM HALL MEWS  
THE CHASE  
UPMINSTER  
ESSEX  
RM14 3DB**

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

*Date of Birth:* **\*\*/07/1954** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## 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>

### *Prescribed particulars*

EACH SHAREHOLDER SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND TO ADDRESS ANY MEETINGS OF THE COMPANY AND THE RIGHT TO VOTE IN RESPECT OF EACH SHARE HELD. WHERE TWO OR MORE PERSONS JOINTLY ARE THE OWNERS OF A FLAT/HOUSE THEY SHALL TOGETHER CONSTITUTE ONE MEMBER AND THE PERSON WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS SHALL EXERCISE THE VOTING AND OTHER POWERS VESTED IN SUCH MEMBER. THE SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT AND DISPOSE OF OR GRANT OPTIONS OVER THE SAME TO SUCH PERSONS, ON SUCH TERMS, AND IN SUCH MANNER AS THEY THINK FIT. THE SHARES OF THE COMPANY SHALL BE ALLOCATED RESPECTIVELY TO A PROPERTY IN SUCH PROPORTIONS AS THE FIRST DIRECTORS OF THE COMPANY IN THEIR ABSOLUTE DISCRETION. IF A HOUSEHOLDER PARTS WITH ALL INTERESTS IN THE HOUSE HELD BY HIM, OR IF HIS INTERESTS THEREIN FOR ANY REASON CEASES AND DETERMINES, HE SHALL TRANSFER HIS SHARES IN THE COMPANY TO THE PERSON OR PERSONS BECOMING A HOUSEHOLDER OF THE SAID HOUSE IN HIS PLACE. THE PRICE TO BE PAID ON THE TRANSFER OF EVERY SHARE UNDER THIS ARTICLE SHALL, UNLESS THE TRANSFEROR AND TRANSFEREE OTHERWISE AGREE, BE ITS NOMINAL VALUE.

## 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 28/06/2016 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:* CLAIRe BALLARD

*Name:* CHRISTOPHER BALLARD

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

*Name:* MARIE FAINT

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

*Name:* JEAN HARRISON

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

*Name:* RICHELDA OWEN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY STEWART

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROY STUDD

*Name:* HILDA STUDD

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

*Name:* ROSEMARY WARE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLE WHITE

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

*Name:* KIM RICHARDSON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAMELA BISHOP

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

*Name:* STUART ALLEN

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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.