

# **AR01** (ef)

#### **Annual Return**



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Company Name:

CRANBORNE HOUSE MANAGEMENT LIMITED

Company Number:

07286505

Date of this return:

16/06/2015

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

on of the graner car

Office:

THE GARDEN FLAT REAR OF 7 MAYFIELD GROVE

HARROGATE

NORTH YORKSHIRE

ENGLAND HG1 5HD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ELIZABETH ANNE

Surname: THACKRAH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/09/1953 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
Currency	GBP	Aggregate nominal value	4
	GDP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : 4 ORDINARY shares held as at the date of this return

Name: SDG REGISTRARS LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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