



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRANE BUILDING MANAGEMENT SERVICES LIMITED**

Company Number: **07902353**

Date of this return: **09/01/2014**

SIC codes: **41100**

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

Situation of Registered Office: **THIRD FLOOR SCOTTISH MUTUAL HOUSE 27-29 NORTH STREET
HORNCHURCH
ESSEX
ENGLAND
RM11 1RS**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **DANNY LEROY**

Surname: **BROWNE**

Former names:

Service Address: **174A MOOR LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 1HE**

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

Date of Birth: **03/02/1957** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **SHIRLEY**

Surname: **BROWNE**

Former names:

Service Address: **174A MOOR LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 1HE**

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

Date of Birth: **08/12/1965** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS FOR VOTING, DIVIDEND AND REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DANNY BROWNE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY BROWNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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