



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJHR3WWJ**

*Company Name:* **CRANBURY (HOLDINGS) LIMITED**

*Company Number:* **00753526**

*Date of this return:* **20/07/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **CRANBURY PARK  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO21 2HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PENELOPE MARY ALEXANDRA TANKERVILLE**

*Surname:* **CHAMBERLAYNE-MACDONALD**

*Former names:*

*Service Address:* **CRANBURY PARK  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO21 2HL**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL DONALD PETER**

*Surname:* **CHAMBERLAYNE-MACDONALD LVO OBE DI**

*Former names:*

*Service Address:* **CRANBURY PARK  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO21 2HL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS PENELOPE MARY ALEXANDRA TANKERVILLE**

*Surname:*                **CHAMBERLAYNE-MACDONALD**

*Former names:*

*Service Address:*        **CRANBURY PARK  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO21 2HL**

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

*Date of Birth:*    **10/11/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NIGEL DONALD PETER**

*Surname:* **CHAMBERLAYNE-MACDONALD LVO OBE DI**

*Former names:*

*Service Address:* **CRANBURY PARK  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO21 2HL**

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

*Date of Birth:* **10/06/1927**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1534000</b>
		<i>Aggregate nominal value</i>	<b>1534000</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>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1634000</b>
		<i>Total aggregate nominal value</i>	<b>1634000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	: 24000 ORDINARY shares held as at 2011-07-20
<i>Name:</i>	MRS PENELOPE MARY ALEXANDRA TANKERVILLE CHAMBERLAYNE-MACDONALD
<i>Shareholding 2</i>	: 16000 ORDINARY shares held as at 2011-07-20
<i>Name:</i>	MR NIGEL DONALD PETER CHAMBERLAYNE-MACDONALD LVO OBE DI
<i>Shareholding 3</i>	: 16471 ORDINARY shares held as at 2011-07-20

*Name:* TRUSTEES OF DISCRETIONARY TRUST 1

*Shareholding 4* : 16470 ORDINARY shares held as at 2011-07-20  
*Name:* TRUSTEES OF DISCRETIONARY TRUST 2

*Shareholding 5* : 16471 ORDINARY shares held as at 2011-07-20  
*Name:* TRUSTEES OF DISCRETIONARY TRUST 3

*Shareholding 6* : 10588 ORDINARY shares held as at 2011-07-20  
*Name:* TRUSTEES OF ALEXANDER'S 1986 SETTLEMENT

*Shareholding 7* : 4000 ORDINARY A shares held as at 2011-07-20  
*Name:* MRS PENELOPE MARY ALEXANDRA TANKERVILLE CHAMBERLAYNE-MACDONALD

*Shareholding 8* : 426080 ORDINARY A shares held as at 2011-07-20  
*Name:* TRUSTEES OF DISCRETIONARY TRUST 1

*Shareholding 9* : 426078 ORDINARY A shares held as at 2011-07-20  
*Name:* TRUSTEES OF DISCRETIONARY TRUST 2

*Shareholding 10* : 426078 ORDINARY A shares held as at 2011-07-20  
*Name:* TRUSTEES OF DISCRETIONARY TRUST 3

*Shareholding 11* : 251764 ORDINARY A shares held as at 2011-07-20  
*Name:* TRUSTEES OF ALEXANDER'S 1986 SETTLEMENT

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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.