



Companies House

AR01 (ef)

Annual Return



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Company Name: 67 CRANBROOK ROAD MANAGEMENT COMPANY LIMITED

Company Number: 01401667

Date of this return: 31/12/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 10 WARING HOUSE
REDCLIFFE HILL
BRISTOL
ENGLAND
BS1 6TB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SILVER FOX PROPERTY**

Surname: **COMPANY LIMITED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOOT**

Former names:

Service Address: **FLAT 2 67 CRANBROOK ROAD
BRISTOL
AVON
BS6 7BS**

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

Date of Birth: **14/05/1977** *Nationality:* **BRITISH**
Occupation: **TV RESEARCHER**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ANDREW**

Surname: **MADDOCK**

Former names:

Service Address: **67 CRANBROOK ROAD
REDLAND
BRISTOL
AVON
BS6 7BS**

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

Date of Birth: **15/12/1961** *Nationality:* **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR SAMUEL GEORGE**

Surname: **WHEADON**

Former names:

Service Address: **FLAT 4 67 CRANBROOK ROAD
BRISTOL
AVON
BS6 7BS**

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

Date of Birth: **01/05/1979**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: **HANNAH BOOT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-01
Name: **HELEN MARY PAGE**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MS SLOTEMAKER**
Name: **MR BREED**

Authorisation

Authenticated

This form was authorised by one of the following:

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