



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29BF7YB

Company Name: **CRANE & ASSOCIATES LIMITED**

Company Number: **03375870**

Date of this return: **23/05/2013**

SIC codes: **71111**

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

Situation of Registered Office: **52 HIGH STREET
ESHER
SURREY
KT10 9QY**

Officers of the company

Company Secretary 1

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

Surname: **CRANE**

Former names:

Service Address: **46 WINTERDOWN ROAD
WEST END
ESHER
SURREY
KT10 8LP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **CRANE**

Former names:

Service Address: **46 WINTERDOWN ROAD
WEST END
ESHER
SURREY
KT10 8LP**

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

Date of Birth: **14/09/1951** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **NENAD**

Surname: **LORENCIN**

Former names:

Service Address: **21 VANDERBILT ROAD
EARLSFIELD
LONDON
SW18 3BG**

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

Date of Birth: **28/03/1960**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/05/2013 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: **N. LORENCIN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **R. CRANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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