



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5-7 CRANBROOK DRIVE LIMITED**

Company Number: **03930463**

Date of this return: **22/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **7 CRANBROOK DRIVE
ST ALBANS
HERTFORDSHIRE
AL4 0SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **BURT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **BURT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1942** Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR JOSEPH PETER WILLIAM**

Surname: **HUGHES**

Former names:

Service Address: **6 THE WILLOWS
ST. ALBANS
HERTFORDSHIRE
AL1 1UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1949**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH DIRECTOR TO HOLD ONE SHARE, 2 DIRECTORS - 2 SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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: MARJORIE ELIZABETH JANE BURT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH P W HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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