



Companies House

**AR01** (ef)

**Annual Return**



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**X51GZ7C2**

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

*Company Number:* **03930463**

*Date of this return:* **22/02/2016**

*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*

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*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: **\*\*/09/1942**                      Nationality: **ENGLISH**

Occupation: **RETIRED**

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*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:* **\*\*/02/1949**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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:* JOSEPH P W HUGHES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN BURT

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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.