



Companies House
— for the record —

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Annual Return



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Company Name: **CRANFIELDS SURVEYS LIMITED**

Company Number: **04727533**

Company Details

Period Ending: **09/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**218 HIGH STREET
UCKFIELD
EAST SUSSEX
TN22 1RE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD STEPHEN
CRANFIELD**

Address: **WILLOW COTTAGE HIGH STREET,
BARCOMBE
EAST SUSSEX
BN8 5BD**

Director 1 :

Name: **PAULINE ROSEMARY
CRANFIELD**

Address: **WILLOW COTTAGE HIGH STREET,
BARCOMBE
EAST SUSSEX
BN8 5BD**

Date of Birth: **04/07/1949** *Nationality:* **BRITISH** *Occupation:* **OFFICE MANAGER**

Director 2 :

Name: **RICHARD STEPHEN
CRANFIELD**

Address: **WILLOW COTTAGE HIGH STREET,
BARCOMBE
EAST SUSSEX
BN8 5BD**

Date of Birth: **08/12/1947** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 09/04/2009

Name: **RICHARD STEPHEN CRANFIELD**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 09/04/2009

Name: **PAULINE ROSEMARY CRANFIELD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**