

AR01 (ef)

Annual Return



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Company Name:

CRANTREE LIMITED

Company Number:

07848887

Date of this return:

16/11/2014

SIC codes:

62090

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O INTOUCH ACCOUNTING

SUITE 1 SECOND FLOOR EVERDENE HOUSE

DEANSLEIGH ROAD BOURNEMOUTH

ENGLAND BH7 7DU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PETER THOMAS BRUNT

Surname: SWALLOW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/07/1980 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: PETER THOMAS BRUNT SWALLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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