

AR01 (ef)

Annual Return



X1MMJ80G

Received for filing in Electronic Format on the: 28/11/2012

Company Name: CRANTREE LIMITED

Company Number: 07848887

Date of this return: **16/11/2012**

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered

Office:

BRISTOL & WEST HOUSE POST OFFICE ROAD

BOURNEMOUTH

DORSET

UNITED KINGDOM

BH1 1BL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PETER THOMAS BRUNT

Surname: SWALLOW

Former names:

Service Address: BRISTOL & WEST HOUSE POST OFFICE ROAD

BOURNEMOUTH

DORSET

UNITED KINGDOM

BH1 1BL

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 16/11/2012 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 : 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.