



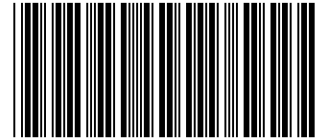
Companies House
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Annual Return

Company Name: **CROFTON MEWS FLATS MANAGEMENT LIMITED**

Company Number: **05077354**



XU5NHOG4

Received for filing in Electronic Format on the: **05/04/2007**

Company Details

Period Ending: **18/03/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**8 CROFTON MEWS
GLANVILLE GARDENS
KINGSWOOD BRISTOL
SOUTH GLOUCESTERSHIRE
BS15 9WZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL JOHN BURROWS**

Address: **8 CROFTON MEWS GLANVILLE
GARDENS
KINGSWOOD
BRISTOL BS15 9WZ**

Director 1:

Name: **MATTHEW JAMES
CRAYMAN**

Address: **4 CROFTON MEWS
KINGSWOOD
BRISTOL
AVON BS15 9WZ**

Date of Birth: **01/02/1982**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Director 2:

Name: **DAWNA KAREN LACKIE** *Address:* **3 CROFTON MEWS
GLANVILLE GARDENS
KINGSWOOD
SOUTH GLOUCESTERSHIRE BS15
9WZ**

Date of Birth: **22/09/1972**

Nationality: **BRITISH**

Occupation: **MEDICAL SALES REP**

Director 3:

Name: **LOUISE MORGANS** *Address:* **6 CROFTON MEWS
GLANVILLE GARDENS
KINGSWOOD
SOUTH GLOUCESTERSHIRE BS15
9WZ**

Date of Birth: **16/08/1978**

Nationality: **BRITISH**

Occupation: **NURSE**

Director 4:

Name: **DAVID ROBERT PALMER** *Address:* **FLAT 5 CROFTON MEWS
GLANVILLE GARDENS,
KINGSWOOD
BRISTOL
SOUTH GLOS BS15 9WZ**

Date of Birth: **05/06/1975**

Nationality: **BRITISH**

Occupation: **SERVICE ENGINEER**

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	600	GBP600
TOTALS	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/03/2007

Name: **MICHAEL JAMES CRAYMAN**

Address: **4 CROFTON MEWS
GLANVILLE GARDENS KINGSWOOD
BRISTOL
SOUTH GLOS BS15 9WZ**

Shareholding 2:

0 ORDINARY Shares held as at 18/03/2007

100 Disposed of in period on 14/07/2006

Name: **GRANT NICHOLAS GEORGE**

Address: **2 CROFTON MEWS
GLANVILLE GARDENS KINGSWOOD
BRISTOL
SOUTH GLOS BS15 9WZ**

Shareholding 3:

100 ORDINARY Shares held as at 18/03/2007

Name: **CHANTEL JUNE KNOWLSON**

Address: **1 CROFTON MEWS
GLANVILLE GARDENS KINGSWOOD
BRISTOL
SOUTH GLOS BS15 9WZ**

Shareholding 4:

100 ORDINARY Shares held as at 18/03/2007

Name: **DAWNA KAREN LACKIE**

Address: **3 CROFTON MEWS
GLANVILLE GARDENS KINGSWOOD
BRISTOL
SOUTH GLOS BS15 9WZ**

Shareholding 5:

100 ORDINARY Shares held as at 18/03/2007

Name: **LOUISE MORGANS**

Address: **6 CROFTON MEWS
GLANVILLE GARDENS KINGSWOOD
BRISTOL
SOUTH GLOS BS15 9WZ**

Shareholding 6:

100 ORDINARY Shares held as at 18/03/2007

Name: **DAVID ROBERT PALMER**

Address: **FLAT 5 CROFTON MEWS
BRISTOL BS15 9WZ**

Shareholding 7:

100 ORDINARY Shares held as at 18/03/2007

Name: **LEON RYGOL**

Address: **2 CROFTON MEWS
KINGSWOOD
BRISTOL
SOUTH GLOUCESTERSHIRE BS15 9WZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**