



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **25-31 CRANES PARK CRESCENT SURBITON MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **03953681**

*Date of this return:* **22/03/2015**

*SIC codes:* **68320**

*Company Type:* **Private company limited by shares**

*Situation of Registered  
Office:* **21 STOKE ROAD  
WALTON ON THAMES  
SURREY  
KT12 3DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN MICHAEL**

*Surname:* **CADE**

*Former names:*

*Service Address:* **21 STOKE ROAD  
WALTON ON THAMES  
SURREY  
KT12 3DF**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS PATRICIA**

*Surname:* **COOMBE**

*Former names:*

*Service Address:* **25 CRANES PARK CRESCENT  
SURBITON  
SURREY  
KT5 8AN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/04/1935**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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:* PATRICIA COMMBE

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GABRIELE & ANNE-LAURE LA GONA & DONDINA

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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.