



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **CRAMLINGTON & CRAMFORD MANAGEMENT COMPANY LIMITED**

*Company Number:* **07772392**

*Date of this return:* **13/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **26 BRIDGEMAN TERRACE  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN1 1TD**

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS KIERSTAN JULIA**

*Surname:* **BOYLAN**

*Former names:*

*Service Address:* **THE COTTAGE MOSS LANE  
WRIGHTINGTON  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN6 9PB**

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

*Date of Birth:* **09/06/1975**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DYMPNA JANE**

*Surname:* **MANSFIELD**

*Former names:* **BOYLAN**

*Service Address:* **14 OLDE STONEHEATH COURT  
LONG LANE HEATH CHARNOCK  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR6 9EH**

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

*Date of Birth:* **09/11/1968**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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:* DYMPNA JANE MANSFIELD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIERSTAN JULIA BOYLAN

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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.