AR01 (cf)

Annual Return

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Company Name: 5 CRANLEY GARDENS LIMITED

Company Number: 05153588

Date of this return: 15/06/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:

5 CRANLEY GARDENS
LONDON
SW7 3BB

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>ZOE ELIZABETH</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>HOENIG</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td><strong>FLAT 71 CRANMER COURT, WHITEHEADS GROVE</strong></td>
</tr>
<tr>
<td></td>
<td><strong>LONDON</strong></td>
</tr>
<tr>
<td></td>
<td><strong>SW3 3HH</strong></td>
</tr>
</tbody>
</table>
Company Director

Type: Person

Full forename(s): ZOE ELIZABETH

Surname: HOENIG

Former names:

Service Address: FLAT 71 CRANMER COURT, WHITEHEADS GROVE
LONDON
SW3 3HH

Country/State Usually Resident: ENGLAND

Date of Birth: 12/12/1951

Occupation: HOUSEWIFE

Nationality: BRITISH
Company Director 2

Type: Person
Full forename(s): MR JOEL
Surname: LACHEZE

Former names:

Service Address: 5 CRANLEY GARDENS
LONDON
SW7 3BB

Country/State Usually Resident: FRANCE
Date of Birth: 01/10/1951  Nationality: FRENCH
Occupation: MARKETING DIRECTOR
Company Director 3

Type: Person

Full forename(s): MRS JANE FRANCES GRAHAM

Surname: LINNELL

Former names:

Service Address: LEA HOUSE
GREAT OXENDON
MARKET HARBOROUGH
LEICESTERSHIRE
U.K
LE16 8LY

Country/State Usually Resident: ENGLAND

Date of Birth: 19/02/1955  Nationality: BRITISH

Occupation: HOUSEWIFE

--------------------------------------------------------------------------------------------------
Type: Person
Full forename(s): MRS. SANDRA ANN BLAKEWAY
Surname: PARMENTER
Former names:
Service Address: DAIRY BARN HOUSE HIGH STREET
CHARLTON ON OTMOOR
OXFORDSHIRE
UNITED KINGDOM
OX5 2UG

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 21/12/1941
Occupation: RETIRED
Nationality: BRITISH
Company Director  5

Type: Person

Full forename(s): MRS NICOLA SUSAN FITZMAURICE

Surname: SYMINGTON

Former names:

Service Address: FLAT L
5 CRANLEY GARDENS
LONDON
SW7 3BB

Country/State Usually Resident: ENGLAND

Date of Birth: 01/04/1964  Nationality: BRITISH
Occupation: DIRECTOR/INTERIOR DESIGNER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>13</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>13</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>13</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>13</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : 3 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-12
Name: THE WELLCOME TRUST

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ZOE ELIZABETH HOENIG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOEL LACHEZE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JANIE FRANCES GRAHAM LINNELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA PARMENTER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RONAN PHELAN
Shareholding 7  
Name: CYNTHIA OAKES

Shareholding 8  
Name: ANTHONY SYMINGTON

Name: NICOLA SYMINGTON

Shareholding 9  
Name: IVY CHAZA

Name: PHABION CHAZA

Shareholding 10  
Name: CLAIRE ANDERSON

Shareholding 11  
Name: KNIGHTSBRIDGE PRIME DEVELOPMENT LTD

Shareholding 12  
Name: HELENA HADIN

Authorisation

This form was authorised by one of the following:

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