



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2015**

X400V5AF

Company Name: **83 CRAMPTON STREET (MANAGEMENT) LIMITED**

Company Number: **06059669**

Date of this return: **22/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **40 WOODMANSTERNE ROAD
CARSHALTON
SURREY
SM5 4JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **FOULKES**

Former names:

Service Address: **40 WOODMANSTERNE ROAD
CARSHALTON
SURREY
SM5 4JN**

Company Director 1

Type: **Person**
Full forename(s): **MR DYLAN LEWIS**

Surname: **CRIPPS**

Former names:

Service Address: **40 WOODMANSTERNE ROAD
CARSHALTON
SURREY
SM5 4JN**

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

Date of Birth: **30/01/1976** *Nationality:* **BRITISH**

Occupation: **MULTIMEDIA DESIGNER**

Company Director 2

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

Surname: **DAVIES**

Former names:

Service Address: **FLAT 219 83 CRAMPTON STREET
LONDON
ENGLAND
SE17 3BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 3

Type: **Person**

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

Surname: **FOULKS**

Former names:

Service Address: **40 WOODMANSTERNE ROAD
CARSHALTON
SURREY
SM5 4JN**

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

Date of Birth: **18/04/1952**

Nationality: **BRITISH**

Occupation: **MANAGER NHS**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **PASSMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1976** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MS CAROLINA**

Surname: **PASSOS- ANISHETTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1981** Nationality: **PORTUGUESE**

Occupation: **ARCHITECT**

Company Director 6

Type: **Person**
Full forename(s): **PROF PETER JOHN**

Surname: **SACKETT**

Former names:

Service Address: **29 DARLOW DRIVE
BIDDENHAM
BEDFORD
BEDFORDSHIRE
MK40 4AX**

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

Date of Birth: **23/11/1947** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	153
		<i>Aggregate nominal value</i>	153
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUALL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	153
		<i>Total aggregate nominal value</i>	153

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : **8 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-11
1 shares transferred on 2014-07-22

Name: **NEW ERA WEALTH MANAGEMENT LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-22

Name: **ANNA CHONCHEANAINN**

Name: **DEREK KELLY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **JOSEPHINE DOYLE**

Name: **MICHAEL KELLY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **SEAN KENNEDY**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HAMILTON

Name: EMMA KILLICK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: KINSMAN ESTATES LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: KNNIKI INTERNATIONAL LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARIE LECKIE

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: JENNIFER LEIGH

Name: HOWARD LEIGH

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: ANGEL'S ASSET HOLDINGS LTD

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: BLACK-KATZ (HOLDINGS) LTD

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-18

Name: ALFA PROPERTY INVESTMENT & DEVELOPMENT LTD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ALLAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ISMET ASIM

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JULIA BARBOUR

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: GILBERT CAREY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: TESSA CAMEGIE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: MARCO CARRE

Name: HELENA CARRE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: GEORGE ATKINSON

Name: HELENE ATKINSON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: GAIK AW

Name: CHOW AW

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW ANDREWS

Name: THOMAS ANDREWS

Name: MOIRA ANDREWS

Name: ROBIN ANDREWS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: NICOLA LOUISE MARSDEN

Name: JAWAID BHATTI

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: SANDRA MARIA BLACKFORD

Name: DONALD STEWARD BLACKFORD

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: JENNY LYNN BROAD

Name: GARY PETER BROAD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: IAN HO-MAN CHU

Name: NANCY CHU

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: IAN HO-MAN CHU

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: VINCE COWLING

Name: JOHN LEONARD

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: DYLAN CRIPPS

Name: PAMELA FOULKS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVIES

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: SHANI SUSAN DODES

Name: MARK PEARSON DODES

Name: NICHOLAS EDWARE DODES

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DONOGHUE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: VANESSA EMMETT

Name: JAMES EMMETT

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL MARK ESPLEY

Name: JAYNE ESPLEY

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA FANTON

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-04
Name: JAMES FLEMING

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE ANN HANCOCK

Name: DAVID RICHARD HANCOCK

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: DECLAN HAYES

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH HENFREY

Name: ROGER DAVID HENFREY

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: EMMA JANE HILDITCH

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: N HOPPER

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: SERGUL HUSSEIN

Name: ONDER HUSSEIN

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: RONALD INGRAM

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: PRINCY VASANTHADEL JEYARAJAN

Name: ARUN PRAKASH JEYARAJAN

Name: ANUSHA GAYATHRI JEYARAJAN

Name: SWANINATHAN JEYARAJAN

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: CLAIE CARVALLO

Name: IAN PINNELL

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: SARAH HELEN LIMB

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: REEMA MALHOTRA

Name: DEEPAK MALHOTRA

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: LUKE JAMES MAN

Name: ARUNA MAN

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: JAMES MATTHEWS

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE ELIZABETH MAYLIN

Name: STEPHEN COLIN MAYLIN

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: CHARANGIT KAUR MAYON

Name: HARDEV MAYON

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HAYMAN

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW GEE

Name: VIVIAN RUSSELL MOXAM

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: HELEN AI CHOH MUNIANDY

Name: KATAN MUNIANDY

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: ARUN KUMAR NOTANEY

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS O'DONNELL

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW RAYMOND PALMER

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET PARKER

Name: JAMES MALCOLM PARKER

Shareholding 58 : 1 ORDINARY shares held as at the date of this return

Name: SHALINI SHAILESH PATEL

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: MAHESH SOMABHAI

Name: SAOMIKSHA PATEL

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: Y PATEL

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: MARY PEAKES

Name: STEPHEN PEAKES

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: MARIAN PEIRSON

Name: JAMES PEIRSON

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: HELEN PICKEN

Name: ANNE PICKEN

Shareholding 64 : 2 ORDINARY shares held as at the date of this return
Name: WOODCRAFT FOLK

Shareholding 65 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-30
Name: E LLOYD- JENNINGS

Name: ALEXANDER PYE

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN RATHERFORD

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE REED

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW ROBERTS

Name: SARAH ROBERTS

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL RODRIGUES

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES ROWLEY

Shareholding 71 : 2 ORDINARY shares held as at the date of this return
Name: PETER SACKETT

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: LUCA SEAGALE

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: IAN SHORT

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: TINA KNIGHT SIMMONDS

Shareholding 75 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-01
Name: PUSHPA RANI
Name: SHANSHAIR SINGH

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: IAN STEWART

Shareholding 77 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-27
Name: KARL STUART

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: SUMITHA SIVARAJASINGHAM
Name: VASEEKARAN SIVARAJASINGHAM

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: MARCUS SPURRELL
Name: HEIDY SPURRELL

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: ALANA STYNDER-DIAS

Shareholding 81 : 2 ORDINARY shares held as at the date of this return

Name: SUZANNE SYMONDS

Name: PAUL SYNONDS

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: K TAYLOR

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL TARBUCK

Name: PHILLIP TARBUCK

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN THORNS

Name: CATHERINE BRENNAN- THORNS

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN KENNEDY

Name: PETER TING

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: OLIVER WALKER

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WARD

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: KAREN WHITE

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: WOODALL REFRIDGERATION LTD

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: YATES PROPERTY LTD

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE YOUNG

Name: MICHAEL YOUNG

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: SALLY SHERIDAN

Name: RUSSELL WATSON

Shareholding 93 : 1 ORDINARY shares held as at the date of this return

Name: DEREK WAUGH

Name: HILARY WAUGH

Shareholding 94 : 1 ORDINARY shares held as at the date of this return

Name: MALCOLM WHITE

Name: GAIL WHITE

Shareholding 95 : 1 ORDINARY shares held as at the date of this return

Name: MARY GIBLIN

Name: JOHN WALSH

Shareholding 96 : 1 ORDINARY shares held as at the date of this return

Name: C PASSLOS

Name: V ANISHETTY

Shareholding 97 : 1 ORDINARY shares held as at the date of this return

Name: TOUCAN EMPLOYMENT

Shareholding 98 : 1 ORDINARY shares held as at the date of this return

Name: NIGEL RENNIE

Name: MARTHA RENNIE

Shareholding 99 : 1 ORDINARY shares held as at the date of this return

Name: ANDREA BOGHI

Shareholding 100 : 1 ORDINARY shares held as at the date of this return

Name: OSKAR THOLANDER

Shareholding 101 : 1 ORDINARY shares held as at the date of this return

Name: ANDREA LEE

Name: STEPHEN PASSMORE

Shareholding 102 : 1 ORDINARY shares held as at the date of this return

Name: JOHN SMIGIELSKI

Shareholding 103 : 1 ORDINARY shares held as at the date of this return

Name: VANESSA HO

Name: TERRY LIEW

Shareholding 104 : 1 ORDINARY shares held as at the date of this return

Name: KIRIT PATEL

Name: VIRENDRA PATEL

Shareholding 105 : 1 ORDINARY shares held as at the date of this return

Name: ARWENNA DAVIS

Shareholding 106 : 1 ORDINARY shares held as at the date of this return

Name: D BOXALL

Shareholding 107 : 1 ORDINARY shares held as at the date of this return

Name: DAVID MORALEE

Shareholding 108 : 1 ORDINARY shares held as at the date of this return

Name: H J KIM

Shareholding 109 : 1 ORDINARY shares held as at the date of this return

Name: AMIT PATEL

Shareholding 110 : 1 ORDINARY shares held as at the date of this return

Name: JEREMY TILFORD

Name: MARIAN TILFORD

Shareholding 111 : 1 ORDINARY shares held as at the date of this return

Name: SIAN HINRICHER

Shareholding 112 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS COXON

Shareholding 113 : 1 ORDINARY shares held as at the date of this return

Name: VIRENDRA PATEL

Name: KIRTI PATEL

Shareholding 114 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-03-28

Name: MR EUELL

Shareholding 115 : 1 ORDINARY shares held as at the date of this return

Name: LEE BROOKS

Shareholding 116 : 1 ORDINARY shares held as at the date of this return

Name: JOHN NASH

Name: AMANDA STONE

Shareholding 117 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE HIKSON

Shareholding 118 : 1 ORDINARY shares held as at the date of this return

Name: QUI MENG

Name: YING SUN

Shareholding 119 : 1 ORDINARY shares held as at the date of this return

Name: HARTOV LTD

Shareholding 120 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT TATEOSSIAN

Shareholding 121 : 2 ORDINARY shares held as at the date of this return

Name: HAWKEY PROPERTIES LTD

Shareholding 122 : 1 ORDINARY shares held as at the date of this return

Name: LINSAY WALLACE

Shareholding 123 : 1 ORDINARY shares held as at the date of this return

Name: CONOR MOLPHY

Name: MAYA JACOB

Shareholding 124 : 1 ORDINARY shares held as at the date of this return

Name: REBECCA DE MESQUITA

Shareholding 125 : 1 ORDINARY shares held as at the date of this return

Name: RACHEL LAMBERT

Name: CHARLES LAMBERT

Shareholding 126 : 1 ORDINARY shares held as at the date of this return

Name: SIMON PONSFORD

Shareholding 127 : 1 ORDINARY shares held as at the date of this return

Name: GRANT HECHT

Shareholding 128 : 1 ORDINARY shares held as at the date of this return

Name: ANARGYROS PSALLIDAS

Shareholding 129 : 1 ORDINARY shares held as at the date of this return

Name: INDRAN BALASUNDDARAM

Shareholding 130 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD HOWARD

Shareholding 131 : 1 ORDINARY shares held as at the date of this return

Name: ZAKI ZAHRAN

Shareholding 132 : 1 ORDINARY shares held as at the date of this return

Name: TRISTAN SANCHA

Shareholding 133 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDRA BRADBURY

Name: MATTHEW BRADBURY

Shareholding 134 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD EVANS

Shareholding 135 : 1 ORDINARY shares held as at the date of this return

Name: JESSICA BOOTH

Shareholding 136 : 1 ORDINARY shares held as at the date of this return

Name: MARK O'BRIAN

Shareholding 137 : 1 ORDINARY shares held as at the date of this return

Name: IAN WILCOX

Name: CHRISTOPHER WILCOX

Shareholding 138 : 1 ORDINARY shares held as at the date of this return

Name: HANNAH TOMLINSON

Shareholding 139 : 1 ORDINARY shares held as at the date of this return

Name: ALP ESENER

Shareholding 140 : 1 ORDINARY shares held as at the date of this return

Name: MARIEL RAMOS

Name: JOSE RAMOS

Name: LUCY PERRONE

Shareholding 141 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN WARD

Name: IVAR COLE

Shareholding 142 : 1 ORDINARY shares held as at the date of this return

Name: BRETT WINCH

Shareholding 143 : 1 ORDINARY shares held as at the date of this return

Name: RYAN LITTLE

Name: VICTORIA LITTLE

Shareholding 144 : 1 ORDINARY shares held as at the date of this return

Name: ROWENA WILD

Shareholding 145 : 1 ORDINARY shares held as at the date of this return

Name: SAMI OSMAN

Shareholding 146 : 1 ORDINARY shares held as at the date of this return

Name: J TREASURE

Name: L WILDFLOWER

Authorisation

Authenticated

This form was authorised by one of the following:

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