Company Name: 5 CRANLEY GARDENS LIMITED

Company Number: 05153588

Date of this return: 15/06/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
5 CRANLEY GARDENS
LONDON
SW7 3BB

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): ZOE ELIZABETH

Surname: HOENIG

Former names:

Service Address: FLAT 71 CRANMER COURT, WHITEHEADS GROVE
LONDON
SW3 3HH
Company Director 1

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: *2/12/1951 Nationality: BRITISH

Occupation: HOUSEWIFE
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: **/10/1951  Nationality: FRENCH
Occupation: MARKETING DIRECTOR
Company Director

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: **/02/1955

Nationality: BRITISH

Occupation: HOUSEWIFE
Company Director  4

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:  **/12/1941  Nationality:  BRITISH
Occupation:     RETIRED

------------------------------------------------------------------------------------------------------------------
Company Director

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: **/04/1964 Nationality: BRITISH

Occupation: DIRECTOR/INTERIOR DESIGNER
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>13</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</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>
<th>Total number of shares</th>
<th>13</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 15/06/2016 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
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: 1 ORDINARY shares held as at the date of this return
Name: CYNTHIA OAKES

Shareholding 8: 1 ORDINARY shares held as at the date of this return
Name: NICOLA SYMINGTON

Name: ANTHONY SYMINGTON

Shareholding 9: 1 ORDINARY shares held as at the date of this return
Name: PHABION CHAZA

Name: IVY CHAZA

Shareholding 10: 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-03-23
Name: CLAIRE ANDERSON

Shareholding 11: 1 ORDINARY shares held as at the date of this return
Name: HELENA HADIN

Shareholding 12: 1 ORDINARY shares held as at the date of this return
Name: ROSE MARY ANDERSON

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.