

W/A



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 106059669

Company name in full 83 CRAMPTON STREET
(MANAGEMENT LTD)

Date of this return
The information in this return is made up to

Day Month Year
2 10 11 2 0 0 9

Date of next return

Day Month Year
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If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office
Show here the address at the date of this return

40 WOODMANSTERNE RD
CARSHALTON

Any change of registered office must be notified on form 287

Post town ↓

County/Region SURREY

UK Postcode S M 5 L 4 J N

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9800

If the code number cannot be determined, give a brief description of principal activity

THURSDAY



A60 *AKCPP83V* 89
12/03/2009
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
Companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 33050 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

1/0 MRS P. FOLKS

40 WOODMANSTERNE RD

Post town CARSHALTON

County/Region SURREY

UK Postcode S M 5 L 4 J N

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name *Style/Title MRS

Forename(s) PAMELA

Surname FOLKS

Address 40 WOODMANSTERNE RD

Post town CARSHALTON

County/Region SURREY

UK Postcode S M 5 L 4 J N

Country UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details
 In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title | MR

Day Month Year

Date of birth | 1 8 | 10 11 | 19 17 11

Forename(s) | MARCO ANTONIO

Surname | CARRE

Address | FLAT 605
 83 CRAMPTON STREET

Post town | LONDON

County/Region |

UK Postcode | S E 1 1 7 3 B Q

Country | UK

Nationality | BRITISH

Business occupation | BANKING

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Directors

Please list the directors in alphabetical order

* Voluntary details
 In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title | MR

Day Month Year

Date of birth | 3 10 | 10 11 | 19 17 16

Forename(s) | DYLAN LEWIS

Surname | CRIPPS

Address | 40 WOODMANSTERNE RD

Post town | CARSHALTON

County/Region | SURREY

UK Postcode | S M 15 L 4 J N

Country | UK

Nationality | BRITISH

Business occupation | MULTIMEDIA DESIGNER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	153	£153
Totals	153	£153

Traded public companies
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders
(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

in another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

P. Fowler

Date

10/03/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MS

Date of birth | 07/10/1983
Day Month Year

Forename(s) | LUCY

Surname | RUSSELL

Address | FLAT 419

| 83 CRAMPTON STREET

Post town |

County/Region | LONDON

UK Postcode | SE11 7 3BT

Country | UK

Nationality | BRITISH

Business occupation | STUDENT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MRS

Date of birth | 11/08/1952
Day Month Year

Forename(s) | PAMELA

Surname | FOLKS

Address | 40 WOODMANSTERNE RD

Post town | CARSHALTON

County/Region | SURREY

UK Postcode | SM5 4 5N

Country | UK

Nationality | BRITISH

Business occupation | NHS MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 11 18 10 11 11 19 15 10Forename(s) JEREMY GUYSurname DAVIESAddress 9 GROSVENOR PARKPost town TUNBRIDGE WELLSCounty/Region KENTUK Postcode TN 11 L 12 LB LBCountry UKNationality BRITISHBusiness occupation COMPANY EXECUTIVE

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Directors

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Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title PROFESSOR

Day Month Year

Date of birth 2 13 11 11 11 19 14 17Forename(s) PETER JOHNSurname SACKETTAddress 29 DARLOW DRIVEBIDDENHAMPost town BEDFORDCounty/Region BEDFORDSHIREUK Postcode MK 41 4 1A 1XCountry UKNationality BRITISHBusiness occupation ENGINEER

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83 CRAMPTON STREET (MANAGEMENT) LIMITED

Company number: 6059669

**List of past and present shareholders
Schedule to form 363a**

Flat No. of No. Shares Name		
704	1	Alfa Property Investment & Development Limited
220	1	Michael Peter Allan
213	1	Robin Desmond Raddcliffe Andrews, Moira Cecilia Andrews, Matthew Leonard Patrick Andrews & Thomas Martin Desmond Andrews
706	1	Angel's Asset Holdings Limited
708	1	Angel's Asset Holdings Limited
604	1	Ismet Asim
803	1	George Atkinson & Helene Atkinson
605	1	Chow Ann Aw & Gaik Beng Aw
105	1	AzureEstates Limited
309	1	Claire Louise Bamber & Paul Nicholas Bianchi
403	1	Julia Barbour
405	1	Lisa Barbour, Sarah Shariff & Robert Hawley
809	1	Jawaid Bhatti & Nicola Louise Marsden
209	1	Donald Steward Blackford & Sandra Maria Blackford
807	1	Black-Katz (Holdings) Limited
811	1	Black-Katz (Holdings) Limited
104	1	Gary Peter Broad & Jenny Lynn Broad
404	1	Richard John Brown
618	1	Gilbert Carey
205	1	Tessa Lucinda Carnegie
G05	1	Marco Carne & Helena Carne
G12	1	Catchment Estates Limited
G13	1	Catchment Estates Limited
G14	1	Catchment Estates Limited
G15	1	Catchment Estates Limited
G16	1	Catchment Estates Limited
G17	1	Catchment Estates Limited
101	1	Ian Cavenev & Catherine Denham

83 CRAMPTON STREET (MANAGEMENT) LIMITED

Company number: 6059669

**List of past and present shareholders
Schedule to form 363a**

Flat No. of No. Shares Name		
804	1	Ian Ho-Man Chu & Nancy Chu
808	1	Ian Ho-Man Chu
408	1	Andrew John Coulson & Lorna Jane Coulson
705	1	Vince Cowling & John Leonard
201	1	Dylan Cripps & Pamela Foulks
219	1	Jeremy Davies & Claudette Davies
304	1	Nicholas Edward Dodes, Shani Susan Dodes & Mark Pearson Dodes
311	1	John Donoghue
612	1	James Emmett & Vanessa Emmett
208	1	Nigel Mark Espley & Jayne Espley
616	1	Andrea Fanton
415	1	Michael Firth & Maria Veronica Suryana Firth
615	1	James Fleming
G09	1	Woodcraft Folk
G10	1	Woodcraft Folk
212	1	Golden Connections SA
G01	1	Daniel James Gosling & Jennifer Kathryn Paddon
613	1	David Richard Hancock & Jacqueline Ann Hancock
602	1	Derek Hay
406	1	Declan Hayes
203	1	Philip Heaton
412	1	Roger David Henfrey & Judith Henfrey
401	1	Emma Jane Hilditch
G08	1	Mr N Hopper
702	1	Onder Hussein & Sergul Hussein
707	1	Ronald Ingram
206	1	Swaninathan Alogar Jeyarajan, Princy Vasanthadevi Jeyarajan, Arun Prakash Jeyarajan & Anusha Gayathri Jeyarajan
614	1	Andrew Francis Keams & Ann Keams

83 CRAMPTON STREET (MANAGEMENT) LIMITED

Company number: 6059669

**List of past and present shareholders
Schedule to form 363a**

Flat No. of No. Shares	Name
712 1	Andrew Francis Kearns & Ann Kearns
315 1	Derek Patrick Kelly & Anna Ni Choncheanainn
619 1	Michael Howard Kelly & Josephine Ann Doyle
416 1	Sean Kennedy
710 1	Emma Killick & Christopher Edward Hamilton
617 1	Kim Hee-Jeong & Ha-Joon Chang
716 1	Kinsman Estates Limited
303 1	Krinski International Limited
301 1	Marie Anne Leckie
414 1	Howard Darryl Leigh & Jennifer Katherine Leigh
417 1	Howard Darryl Leigh & Jennifer Katherine Leigh
606 1	Nicholas Jonathan James Levitt & Tara Elaine Osborough
106 1	Sarah Helen Limb
717 1	Deepak Malhotra & Reema Malhotra
711 1	Aruna Man & Luke James Man
211 1	James Matthews
413 1	Stephen Colin Maylin & Katherine Elizabeth Maylin
204 1	Hardev Mayon & Charangit Kaur Mayon
308 1	Michael McQuiggan, Alan Clarke & Richard McKeague
215 1	Eric Frank Meadows & Rungrit Meadows
317 1	Eric Frank Meadows & Rungrit Meadows
411 1	Eric Frank Meadows & Rungrit Meadows
210 1	Vivian Russell Moxam & Andrew Gee
207 1	Katan Muniandy & Helen Ai Choh Muniandy
714 1	Murat H Murat & Seniz Murat
501 1	New Era Wealth Management Ltd
502 1	New Era Wealth Management Ltd
503 1	New Era Wealth Management Ltd
504 1	New Era Wealth Management Ltd

83 CRAMPTON STREET (MANAGEMENT) LIMITED

Company number: 6059669

**List of past and present shareholders
Schedule to form 363a**

Flat No. of No. Shares	Name
505 1	New Era Wealth Management Ltd
506 1	New Era Wealth Management Ltd
507 1	New Era Wealth Management Ltd
508 1	New Era Wealth Management Ltd
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518 1	New Era Wealth Management Ltd
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520 1	New Era Wealth Management Ltd
402 1	New Era Wealth Management Ltd
801 1	Dr Arun Kumar Notaney
802 1	Nicholas O'Donnell
410 1	Andrew Raymond Palmer
410 1	James Malcolm Parker & Margaret Parker
G03 1	Ms Y Patel
G04 1	Ms Y Patel
G06 1	Yogini Patel
318 1	Shalini Shallesh Patel
418 1	Mahesh Somabhai & Saomiksha Patel
611 1	Stephen Alec Peakes & Mary Caroline Peakes
307 1	James Quentin Peirson & Marian Frances Peirson
217 1	Alex Paul Pemberton & Robert Michael Lane
620 1	Anne Catrona Margaret Picken & Helen Fiona Mackay Picken

83 CRAMPION STREET (MANAGEMENT) LIMITED

Company number: 6059669

**List of past and present shareholders
Schedule to form 363a**

Flat No. of No. Shares	Name
607	1 Ian David Pinnell & Claire Marie Carvalho
G07	1 Alexander Kelleitt Pye & Miss E Lloyd-Jennings
703	1 Susan Ratherford
603	1 Valerie Lesley Reed
310	1 Matthew John Roberts & Sarah Louise Roberts
316	1 Nigel Calino Rodrigues
407	1 Charles Ernest Rowley
419	1 Lucy Victoria Russell
202	1 Peter John Sackett
306	1 Peter John Sackett
806	1 Luca Segale
608	1 Ian Short
715	1 Tina Knight Sirmmonds
103	1 Shanshair Bhakaro Singh & Pushpa Rani
713	1 Dr Vaseekaran Sivarajasingham & Sumitha Sivarajasingham
320	1 Marcus James Spurrell & Heidi Yuen Lai Spurrell
218	1 Ian Stewart
812	1 Karl Stuart
409	1 Alana Stynder-Dias
102	1 Paul Symonds & Suzanne Elaine Symonds
701	1 Paul Symonds & Suzanne Elaine Symonds
718	1 Philip Luke Tarbuck & Rachel Ann Tarbuck
601	1 Miss K Taylor
312	1 Stephen Michael Thoms & Marie Catherine Brennan-Thoms
420	1 Peter Ting & Brian Kennedy
810	1 Joseph Treasure & Leni Wildflower
313	1 Kasim Ullah
609	1 Oliver Walker
319	1 John Walshe & Mary Giblin

83 CRAMPION STREET (MANAGEMENT) LIMITED

Company number: 6059669

**List of past and present shareholders
Schedule to form 363a**

Flat No. of No. Shares	Name
302	1 David Charles Ward
314	1 Russell John Watson & Sally Ann Sheridan
709	1 Derek Waugh & Hilary Waugh
216	1 Malcolm John White & Gail Margaret White
305	1 Karen White
G11	1 Woodall Refrigeration Limited
805	1 Worldwide Managers (Caribbean) Limited
610	1 Yates Property Limited
G02	1 Mr K Yearsly
214	1 Michael Jeffrey Young & Elaine Young

Past Shareholder

(153) Crampton Developments Limited
(Ceased to be member on 29.01.2008)