



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2014**

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

Company Number: **06059669**

Date of this return: **22/01/2014**

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): **MRS PAMELA**

Surname: **FOULKES**

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 3

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 4

Type: **Person**

Full forename(s): **MRS EMMA ELIZABETH**

Surname: **PYE**

Former names:

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

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

Date of Birth: **20/01/1980**

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director 5

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 22/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-26
1 shares transferred on 2013-02-08
2 shares transferred on 2013-06-05
Name: **CATCHMENT ESTATES LTD**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-26
1 shares transferred on 2013-08-07
Name: **NEW ERA WEALTH MANAGEMENT LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK KELLY**
Name: **ANNA CHONCHEANAINN**

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

Name: JOSEPHINE DOYLE

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

Name: SEAN KENNEDY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: EMMA KILLICK

Name: CHRISTOPHER HAMILTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: KINSMAN ESTATES LTD

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

Name: KNNIKI INTERNATIONAL LTD

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

Name: MARIE LECKIE

Shareholding 10 : 2 ORDINARY shares held as at the date of this return

Name: HOWARD LEIGH

Name: JENNIFER LEIGH

Shareholding 11 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-06-07

1 shares transferred on 2013-09-12

1 shares transferred on 2013-10-25

Name: ERICK MEADOWS

Name: RUNGRIT MEADOWS

Shareholding 12 : 2 ORDINARY shares held as at the date of this return

Name: ANGEL'S ASSET HOLDINGS LTD

Shareholding 13 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-02-21

Name: AZURE ESTATES LTD

Shareholding 14 : 2 ORDINARY shares held as at the date of this return

Name: BLACK-KATZ (HOLDINGS) LTD

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

Name: ALFA PROPERTY INVESTMENT & DEVELOPMENT LTD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ALLAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ISMET ASIM

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

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

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

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MARCO CARRE
Name: HELENA CARRE

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-02-27
Name: RICHARD BROWN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: HELENE ATKINSON
Name: GEORGE ATKINSON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: GAIK AW
Name: CHOW AW

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW ANDREWS
Name: THOMAS ANDREWS
Name: MOIRA ANDREWS
Name: ROBIN ANDREWS

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-05-31

Name: LISA BARBOUR

Name: SARAH SHARIFF

Name: ROBERT HAWLEY

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

Name: NICOLA LOUISE MARSDEN

Name: JAWAID BHATTI

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

Name: SANDRA MARIA BLACKFORD

Name: DONALD STEWARD BLACKFORD

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

Name: GARY PETER BROAD

Name: JENNY LYNN BROAD

Shareholding 30 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-10-03

Name: CATHERINE DERHAM

Name: IAN CAVENEY DERHAM

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

Name: NANCY CHU

Name: IAN HO-MAN CHU

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

Name: IAN HO-MAN CHU

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: VINCE COWLING

Name: JOHN LEONARD

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

Name: PAMELA FOULKS

Name: DYLAN CRIPPS

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL DAVIES

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS EDWARE DODES

Name: SHANI SUSAN DODES

Name: MARK PEARSON DODES

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DONOGHUE

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: JAMES EMMETT

Name: VANESSA EMMETT

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL MARK ESPLEY

Name: JAYNE ESPLEY

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA FANTON

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: JAMES FLEMING

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: DAVID RICHARD HANCOCK

Name: JACQUELINE ANN HANCOCK

Shareholding 43 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-11
Name: DEREK HAY

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: DECLAN HAYES

Shareholding 45 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-05-22
Name: PHILIP HEATON

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

Name: **ROGER DAVID HENFREY**

Name: **JUDITH HENFREY**

Shareholding 47 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA JANE HILDITCH**

Shareholding 48 : **1 ORDINARY shares held as at the date of this return**
Name: **N HOPPER**

Shareholding 49 : **1 ORDINARY shares held as at the date of this return**
Name: **ONDER HUSSEIN**

Name: **SERGUL HUSSEIN**

Shareholding 50 : **1 ORDINARY shares held as at the date of this return**
Name: **RONALD INGRAM**

Shareholding 51 : **1 ORDINARY shares held as at the date of this return**
Name: **ARUN PRAKASH JEYARAJAN**

Name: **ANUSHA GAYATHRI JEYARAJAN**

Name: **SWANINATHAN JEYARAJAN**

Name: **PRINCY VASANTHADEL JEYARAJAN**

Shareholding 52 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN PINNELL**

Name: **CLAIE CARVALLO**

Shareholding 53 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2013-03-28
Name: **NICHOLAS JONATHAN JAMES LEVITT**

Name: **TARA ELAINE OSBOROUGH**

Shareholding 54 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH HELEN LIMB**

Shareholding 55 : **1 ORDINARY shares held as at the date of this return**
Name: **DEEPAK MALHOTRA**

Name: **REEMA MALHOTRA**

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: ARUNA MAN

Name: LUKE JAMES MAN

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: JAMES MATTHEWS

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN COLIN MAYLIN

Name: KATHERINE ELIZABETH MAYLIN

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: HARDEV MAYON

Name: CHARANGIT KAUR MAYON

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HAYMAN

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: VIVIAN RUSSELL MOXAM

Name: ANDREW GEE

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: KATAN MUNIANDY

Name: HELEN AI CHOH MUNIANDY

Shareholding 63 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-01
Name: MURAT H MURAT

Name: SENIZ MURAT

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: ARUN KUMAR NOTANEY

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS O'DONNELL

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

Name: ANDREW RAYMOND PALMER

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: JAMES MALCOLM PARKER

Name: MARGARET PARKER

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: SHALINI SHAILESH PATEL

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: SAOMIKSHA PATEL

Name: MAHESH SOMABHAI

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: Y PATEL

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN PEAKES

Name: MARY PEAKES

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: JAMES PEIRSON

Name: MARIAN PEIRSON

Shareholding 73 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-06
Name: ALEX PEMBERTON

Name: ROBERT LANE

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: ANNE PICKEN

Name: HELEN PICKEN

Shareholding 75 : 2 ORDINARY shares held as at the date of this return
Name: WOODCRAFT FOLK

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER PYE

Name: E LLOYD- JENNINGS

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN RATHERFORD

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE REED

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: SARAH ROBERTS

Name: MATTHEW ROBERTS

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL RODRIGUES

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES ROWLEY

Shareholding 82 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-23
Name: LUCY ROMAN

Shareholding 83 : 2 ORDINARY shares held as at the date of this return
Name: PETER SACKETT

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: LUCA SEAGALE

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: IAN SHORT

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: TINA KNIGHT SIMMONDS

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: SHANSHAIR SINGH

Name: PUSHPA RANI

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: IAN STEWART

Shareholding 89 : 1 ORDINARY shares held as at the date of this return

Name: KARL STUART

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: VASEEKARAN SIVARAJASINGHAM

Name: SUMITHA SIVARAJASINGHAM

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: HEIDY SPURRELL

Name: MARCUS SPURRELL

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: ALANA STYNDER-DIAS

Shareholding 93 : 2 ORDINARY shares held as at the date of this return
Name: PAUL SYNONDS

Name: SUZANNE SYMONDS

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

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

Name: RACHEL TARBUCK

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE BRENNAN- THORNS

Name: STEPHEN THORNS

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

Name: BRIAN KENNEDY

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

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

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

Name: KAREN WHITE

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

Name: WOODALL REFRIDGERATION LTD

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

Name: YATES PROPERTY LTD

Shareholding 103 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-02-13

Name: WORLDWIDE MANAGERS(CARIBEAN) LTD

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

Name: MICHAEL YOUNG

Name: ELAINE YOUNG

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

Name: RUSSELL WATSON

Name: SALLY SHERIDAN

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

Name: HILARY WAUGH

Name: DEREK WAUGH

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

Name: GAIL WHITE

Name: MALCOLM WHITE

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

Name: JOHN WALSHE

Name: MARY GIBLIN

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

Name: V ANISHETTY

Name: C PASSLOS

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

Name: TOUCAN EMPLOYMENT

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

Name: NIGEL RENNIE

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

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

Shareholding 114 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN PASSMORE

Name: ANDREA LEE

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

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

Name: VANESSA HO

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

Name: KIRIT PATEL

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

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

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

Shareholding 121 : 1 ORDINARY shares held as at the date of this return
Name: H J KIM

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

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

Name: MARIAN TILFORD

Name: JEREMY TILFORD

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

Name: SIAN HINRICHER

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

Name: NICHOLAS COXON

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

Name: KIRTI PATEL

Name: VIRENDRA PATEL

Shareholding 127 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-02-28

Name: A COLE

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

Name: MR EUELL

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

Name: LEE BROOKS

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

Name: AMANDA STONE

Name: JOHN NASH

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

Name: CLAIRE HIKSON

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

Name: YING SUN

Name: QUI MENG

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

Name: HARTOV LTD

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

Name: ROBERT TATEOSSIAN

Shareholding 135 : 2 ORDINARY shares held as at the date of this return

Name: HAWKEY PROPERTIES LTD

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

Name: LINSAY WALLACE

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

Name: MAYA JACOB

Name: CONOR MOLPHY

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

Name: REBECCA DE MESQUITA

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

Name: CHARLES LAMBERT

Name: RACHEL LAMBERT

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

Name: SIMON PONSFORD

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

Name: GRANT HECHT

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

Name: ANARGYROS PSALLIDAS

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

Name: INDRAN BALASUNDDARAM

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

Name: RICHARD HOWARD

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

Name: ZAKI ZAHRAN

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

Name: TRISTAN SANCHA

Shareholding 147 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW BRADBURY

Name: ALEXANDRA BRADBURY

Shareholding 148 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD EVANS

Shareholding 149 : 1 ORDINARY shares held as at the date of this return

Name: JESSICA BOOTH

Shareholding 150 : 1 ORDINARY shares held as at the date of this return

Name: MARK O'BRIAN

Shareholding 151 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER WILCOX

Name: IAN WILCOX

Authorisation

Authenticated

This form was authorised by one of the following:

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