



Companies House
— for the record —

363a(ef)

Annual Return



XDL165SZ

Received for filing in Electronic Format on the: 19/12/2008

Company Name: **1 CRANWICH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05225769**

Company Details

Period Ending: **08/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 CRANWICH RD
LONDON
LONDON
UK
N16 5HZ**

*Register of
Members Address:*

**1 CRANWICH RD
LONDON
LONDON
UK
N16 5HZ**

*Register of Debenture
Holders Address:*

**1 CRANWICH RD
LONDON
LONDON
UK
N16 5HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **RICARDO ALVAREZ
ROVIROSA**

Address: **FLAT 4 1 CRANWICH ROAD
LONDON
N16 5HZ**

Director 1 :

Name: **RICARDO ALVAREZ
ROVIROSA**

Address: **FLAT 4 1 CRANWICH ROAD
LONDON
N16 5HZ**

Date of Birth:

04/10/1968

Nationality:

Mexican

Occupation:

CABINET MAKER

Director 2 :

Name: **TRISTAN EARLE FARROW**

Address: **FLAT 3 1 CRANWICH ROAD STOKE
NEWINGTON
LONDON
N16 5HZ**

Date of Birth:

10/12/1975

Nationality:

Australian

Occupation:

SOUND ENGINEER

Director 3 :

Name: **DR AMRANA QURESHI** Address: **1 CRANWICH ROAD
STOKE NEWINGTON
LONDON
N16 5HZ**

Date of Birth: **22/10/1972** Nationality: **British** Occupation: **DOCTOR**

Director 4 :

Name: **KATIE JOANNE STOCKMAN** Address: **BASEMENT FLAT 1 CRANWICH ROAD
LONDON
N16 5HZ**

Date of Birth: **29/11/1972** Nationality: **British** Occupation: **COMPUTER PROGRAMMER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/09/2008

Name:

DAVID NEWMAN

Address:

**FLAT 1 1 CRANWICH ROAD
LONDON
N16 5HZ**

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2008

Name:

PENNY PITT

Address:

**14 HIGH ORCHARD
LONDON ROAD
STROUD
GL5 2ES**

Shareholding 3:

1 ORDINARY Shares held as at 08/09/2008

Name:

JANET HUNT

Address:

**49 SUNNYSIDE LANE
BALSALL COMMON
COVENTRY
CV7 7FY**

Shareholding 4:

1 ORDINARY Shares held as at 08/09/2008

Name:

DEWGATE ESTATES LTD

Address:

**HATHAWAY HOUSE POPES DRIVE
LONDON
N3 1QF**

Shareholding 5:

1 ORDINARY Shares held as at 08/09/2008

Name:

ALAN WEBB

Address:

**13 GREENGAGE RISE
MELBOURN
HERTFORDSHIRE
SG8 6DS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/12/2008**

Authenticated: **Yes (E/W)**