



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

X5862I16

*Company Name:* **CRAUFURD RISE RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02262444**

*Date of this return:* **27/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **16 MANOR COURTYARD MANOR COURTYARD  
HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 5RE**

**Officers of the company**

*Company Secretary 1*

Type: **Corporate**  
Name: **LEASEHOLD MANAGEMENT SERVICES LTD**

Registered or  
principal address: **16 MANOR COURTYARD  
HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 5RE**

*European Economic Area (EEA) Company*

Register Location: **ENGLAND**  
Registration Number: **3848366**

---

*Company Director 1*

Type: **Person**  
Full forename(s): **CHRIS**

Surname: **PARRY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1972** Nationality: **BRITISH**

Occupation: **CONSULTANT**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS SUSAN ALICE ELIZABETH**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1977** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS AT AGMS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN CRAWLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS L NICKLIN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS S RICHARDSON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR C PARRY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R TUCKER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* J GUY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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