



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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

*Company Number:* **06059669**

*Date of this return:* **22/01/2013**

*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**

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*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**

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*Company Director* 3

*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**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR LOUIS FREDERIC**

*Surname:* **ROMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/04/1983**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

---

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>153</b>
		<i>Aggregate nominal value</i>	<b>153</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUALL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>153</b>
		<i>Total aggregate nominal value</i>	<b>153</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **CATCHMENT ESTATES LTD**

*Shareholding 2* : **12 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-03-02**  
**1 shares transferred on 2011-12-28**  
**1 shares transferred on 2012-09-07**  
**1 shares transferred on 2011-10-10**  
**1 shares transferred on 2012-07-06**  
*Name:* **NEW ERA WEALTH MANAGEMENT LTD**

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

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



*Name:* MICHAEL KELLY

*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:* CHRISTOPHER HAMILTON

*Name:* EMMA KILLICK

*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:* JENNIFER LEIGH

*Name:* HOWARD LEIGH

*Shareholding 11* : 3 ORDINARY shares held as at the date of this return

*Name:* RUNGRIT MEADOWS

*Name:* ERICK MEADOWS

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

*Name:* ANGEL'S ASSET HOLDINGS LTD

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*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:* HELENA CARRE

*Name:* MARCO CARRE

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* RICHARD BROWN

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* GEORGE ATKINSON

*Name:* HELENE ATKINSON

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* CHOW AW

*Name:* GAIK AW

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* ROBIN ANDREWS

*Name:* MOIRA ANDREWS

*Name:* THOMAS ANDREWS

*Name:* MATTHEW ANDREWS

*Shareholding 26* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-06-26

*Name:* PAUL BIANCHI

*Name:* CLAIRE BAMBER

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

*Name:* ROBERT HAWLEY

*Name:* SARAH SHARIFF

*Name:* LISA BARBOUR

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

*Name:* JAWAID BHATTI

*Name:* NICOLA LOUISE MARSDEN

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

*Name:* DONALD STEWARD BLACKFORD

*Name:* SANDRA MARIA BLACKFORD

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:* JENNY LYNN BROAD

*Name:* GARY PETER BROAD

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

*Name:* IAN CAVENEY DERHAM

*Name:* CATHERINE DERHAM

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

*Name:* IAN HO-MAN CHU

*Name:* NANCY CHU

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

*Name:* IAN HO-MAN CHU

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

*Name:* JOHN LEONARD

*Name:* VINCE COWLING

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

*Name:* DYLAN CRIPPS

*Name:* PAMELA FOULKS

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return

*Name:* MICHAEL DAVIES

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK PEARSON DODES

*Name:* SHANI SUSAN DODES

*Name:* NICHOLAS EDWARE DODES

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN DONOGHUE

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* VANESSA EMMETT

*Name:* JAMES EMMETT

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAYNE ESPLEY

*Name:* NIGEL MARK ESPLEY

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREA FANTON

*Shareholding 42* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-04-24  
*Name:* MARIA VERONICA SURYANA FIRTH

*Name:* MICHAEL FIRTH

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES FLEMING

*Shareholding 44* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-08-09  
*Name:* JENNIFER KATHRYN PADDON

*Name:* DANIEL JAMES GOSLING

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE ANN HANCOCK

*Name:* DAVID RICHARD HANCOCK

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEREK HAY

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* DECLAN HAYES

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

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

*Name:* ROGER DAVID HENFREY

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMA JANE HILDITCH

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* N HOPPER

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

*Name:* ONDER HUSSEIN

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* RONALD INGRAM

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANUSHA GAYATHRI JEYARAJAN

*Name:* ARUN PRAKASH JEYARAJAN

*Name:* PRINCY VASANTHADEL JEYARAJAN

*Name:* SWANINATHAN JEYARAJAN

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

*Name:* IAN PINNELL

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* TARA ELAINE OSBOROUGH

*Name:* NICHOLAS JONATHAN JAMES LEVITT

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH HELEN LIMB

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* REEMA MALHOTRA

*Name:* DEEPAK MALHOTRA

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUKE JAMES MAN

*Name:* ARUNA MAN

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES MATTHEWS

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE ELIZABETH MAYLIN

*Name:* STEPHEN COLIN MAYLIN

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARANGIT KAUR MAYON

*Name:* HARDEV MAYON

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID HAYMAN

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GEE

*Name:* VIVIAN RUSSELL MOXAM

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN AI CHOI MUNIANDY

*Name:* KATAN MUNIANDY

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* SENIZ MURAT

*Name:* MURAT H MURAT

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARUN KUMAR NOTANEY

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS O'DONNELL

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW RAYMOND PALMER

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET PARKER

*Name:* JAMES MALCOLM PARKER

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHALINI SHAILESH PATEL

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAHESH SOMABHAI

*Name:* SAOMIKSHA PATEL

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2008-02-14  
*Name:* Y PATEL

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY PEAKES

*Name:* STEPHEN PEAKES

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIAN PEIRSON

*Name:* JAMES PEIRSON

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT LANE

*Name:* ALEX PEMBERTON

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN PICKEN

*Name:* ANNE PICKEN

*Shareholding 78* : 2 ORDINARY shares held as at the date of this return  
*Name:* WOODCRAFT FOLK

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* E LLOYD- JENNINGS

*Name:* ALEXANDER PYE

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN RATHERFORD

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* VALERIE REED

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW ROBERTS

*Name:* SARAH ROBERTS

*Shareholding 83* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIGEL RODRIGUES

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES ROWLEY

*Shareholding 85* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUCY ROMAN

*Shareholding 86* : 2 ORDINARY shares held as at the date of this return  
*Name:* PETER SACKETT

*Shareholding 87* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUCA SEAGALE

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

*Shareholding 89* : 1 ORDINARY shares held as at the date of this return  
*Name:* TINA KNIGHT SIMMONDS

*Shareholding 90* : 1 ORDINARY shares held as at the date of this return  
*Name:* PUSHPA RANI



*Name:* SHANSHAIR SINGH

*Shareholding 91* : 1 ORDINARY shares held as at the date of this return

*Name:* IAN STEWART

*Shareholding 92* : 1 ORDINARY shares held as at the date of this return

*Name:* KARL STUART

*Shareholding 93* : 1 ORDINARY shares held as at the date of this return

*Name:* SUMITHA SIVARAJASINGHAM

*Name:* VASEEKARAN SIVARAJASINGHAM

*Shareholding 94* : 1 ORDINARY shares held as at the date of this return

*Name:* MARCUS SPURRELL

*Name:* HEIDY SPURRELL

*Shareholding 95* : 1 ORDINARY shares held as at the date of this return

*Name:* ALANA STYNDER-DIAS

*Shareholding 96* : 2 ORDINARY shares held as at the date of this return

*Name:* SUZANNE SYMONDS

*Name:* PAUL SYNONDS

*Shareholding 97* : 1 ORDINARY shares held as at the date of this return

*Name:* K TAYLOR

*Shareholding 98* : 1 ORDINARY shares held as at the date of this return

*Name:* RACHEL TARBUCK

*Name:* PHILLIP TARBUCK

*Shareholding 99* : 1 ORDINARY shares held as at the date of this return

*Name:* STEPHEN THORNS

*Name:* CATHERINE BRENNAN- THORNS

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

*Name:* BRIAN KENNEDY

*Name:* PETER TING

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

*Name:* OLIVER WALKER

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

*Name:* DAVID WARD

*Shareholding 103* : 1 ORDINARY shares held as at the date of this return

*Name:* KAREN WHITE

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

*Name:* WOODALL REFRIDGERATION LTD

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

*Name:* YATES PROPERTY LTD

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

*Name:* WORLDWIDE MANAGERS( CARIBEAN) LTD

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

*Name:* ELAINE YOUNG

*Name:* MICHAEL YOUNG

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

*Name:* SALLY SHERIDAN

*Name:* RUSSELL WATSON

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

*Name:* DEREK WAUGH

*Name:* HILARY WAUGH

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

*Name:* MALCOLM WHITE

*Name:* GAIL WHITE

*Shareholding 111* : 1 ORDINARY shares held as at the date of this return

*Name:* MARY GIBLIN

*Name:* JOHN WALSH

*Shareholding 112* : 1 ORDINARY shares held as at the date of this return

*Name:* C PASSLOS

*Name:* V ANISHETTY

*Shareholding 113* : 1 ORDINARY shares held as at the date of this return

*Name:* TOUCAN EMPLOYMENT

*Shareholding 114* : 1 ORDINARY shares held as at the date of this return

*Name:* NIGEL RENNIE

*Name:* MARTHA RENNIE

*Shareholding 115* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDREA BOGHI

*Shareholding 116* : 1 ORDINARY shares held as at the date of this return

*Name:* OSKAR THOLANDER

*Shareholding 117* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDREA LEE

*Name:* STEPHEN PASSMORE

*Shareholding 118* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN SMIGIELSKI

*Shareholding 119* : 1 ORDINARY shares held as at the date of this return

*Name:* VANESSA HO

*Name:* TERRY LIEW

*Shareholding 120* : 1 ORDINARY shares held as at the date of this return

*Name:* KIRIT PATEL

*Name:* VIRENDRA PATEL

*Shareholding 121* : 1 ORDINARY shares held as at the date of this return

*Name:* ARWENNA DAVIS

*Shareholding 122* : 1 ORDINARY shares held as at the date of this return

*Name:* D BOXALL

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

*Name:* DAVID MORALEE

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

Name: H J KIM

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

Name: AMIT PATEL

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

Name: JEREMY TILFORD

Name: MARIAN TILFORD

Shareholding 127 : 1 ORDINARY shares held as at the date of this return

Name: SIAN HINRICHER

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

Name: NICHOLAS COXON

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

Name: VIRENDRA PATEL

Name: KIRTI PATEL

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

Name: A COLE

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

Name: MR EUELL

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

Name: LEE BROOKS

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

Name: JOHN NASH

Name: AMANDA STONE

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

Name: CLAIRE HIKSON

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## *Authorisation*

*Authenticated*

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

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