



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/09/2010**

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

Company Number: **06059669**

Date of this return: **22/01/2010**

SIC codes: **9800**

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): **MS PAMELA**

Surname: **FOULKES**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR MARCO ANTONIO**

Surname: **CARRE**

Former names:

Service Address: **FLAT 5 83 CRAMPTON STREET
LONDON
SE17 3BQ**

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

Date of Birth: **18/01/1971** *Nationality:* **BRITISH**

Occupation: **BANKING**

Company Director 2

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 3

Type: **Person**
Full forename(s): **MR JEREMY GUY**

Surname: **DAVIES**

Former names:

Service Address: **9 GROSVENOR PARK
TUNBRIDGE WELLS
KENT
TN1 2BB**

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

Date of Birth: **15/07/1950** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MS 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 5

Type: **Person**
Full forename(s): **MS LUCY VICTORIA**

Surname: **ROMAN**

Former names:

Service Address: **FLAT 419 83 CRAMPTON STREET
LONDON
SE17 3BT**

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

Date of Birth: **07/06/1983** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director 6

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 22/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORDINARY shares held as at 2010-01-22
Name: CATCHMENT ESTATES LTD

Shareholding 2 : 20 ORDINARY shares held as at 2010-01-22
Name: NEW ERA WEALTH MANAGEMENT LTD

Shareholding 3 : 2 ORDINARY shares held as at 2010-01-22
Name: ANDREW KEARNS

Name: AANN KEARNS

Shareholding 4 : 1 ORDINARY shares held as at 2010-01-22
Name: DEREK KELLY

Name: ANNA CHONCHEANAINN

Shareholding 5 : 1 ORDINARY shares held as at 2010-01-22
Name: MICHAEL KELLY

Name: JOSEPHINE DOYLE

Shareholding 6 : 1 ORDINARY shares held as at 2010-01-22
Name: SEAN KENNEDY

Shareholding 7 : 1 ORDINARY shares held as at 2010-01-22
Name: EMMA KILLICK

Name: CHRISTOPHER HAMILTON

Shareholding 8 : 1 ORDINARY shares held as at 2010-01-22
Name: KIM HEE- JEONG

Name: HA-JOON CHANG

Shareholding 9 : 1 ORDINARY shares held as at 2010-01-22
Name: KINSMAN ESTATES LTD

Shareholding 10 : 1 ORDINARY shares held as at 2010-01-22
Name: KNNIKI INTERNATIONAL LTD

Shareholding 11 : 1 ORDINARY shares held as at 2010-01-22
Name: MARIE LECKIE

Shareholding 12 : 2 ORDINARY shares held as at 2010-01-22
Name: HOWARD LEIGH

Name: JENNIFER LEIGH

Shareholding 13 : 3 ORDINARY shares held as at 2010-01-22
Name: ERICK MEADOWS

Name: RUNGRIT MEADOWS

Shareholding 14 : 2 ORDINARY shares held as at 2010-01-22
Name: ANGEL'S ASSET HOLDINGS LTD

Shareholding 15 : 1 ORDINARY shares held as at 2010-01-22
Name: AZURE ESTATES LTD

Shareholding 16 : 2 ORDINARY shares held as at 2010-01-22
Name: BLACK-KATZ (HOLDINGS) LTD

Shareholding 17 : 1 ORDINARY shares held as at 2010-01-22

Name: ALFA PROPERTY INVESTMENT & DEVELOPMENT LTD

Shareholding 18 : 1 ORDINARY shares held as at 2010-01-22

Name: MICHAEL ALLAN

Shareholding 19 : 1 ORDINARY shares held as at 2010-01-22

Name: ISMET ASIM

Shareholding 20 : 1 ORDINARY shares held as at 2010-01-22

Name: JULIA BARBOUR

Shareholding 21 : 1 ORDINARY shares held as at 2010-01-22

Name: GILBERT CAREY

Shareholding 22 : 1 ORDINARY shares held as at 2010-01-22

Name: TESSA CAMEGIE

Shareholding 23 : 1 ORDINARY shares held as at 2010-01-22

Name: MARCO CARRE

Name: HELENA CARRE

Shareholding 24 : 1 ORDINARY shares held as at 2010-01-22

Name: RICHARD BROWN

Shareholding 25 : 1 ORDINARY shares held as at 2010-01-22

Name: GEORGE ATKINSON

Name: HELENE ATKINSON

Shareholding 26 : 1 ORDINARY shares held as at 2010-01-22

Name: CHOW AW

Name: GAIK AW

Shareholding 27 : 1 ORDINARY shares held as at 2010-01-22

Name: ROBIN ANDREWS

Name: MOIRA ANDREWS

Name: MATTHEW ANDREWS

Name: THOMAS ANDREWS

Shareholding 28 : 1 ORDINARY shares held as at 2010-01-22

Name: CLAI**R**E BAMB**E**R

Name: PAUL BIANCHI

Shareholding 29 : 1 ORDINARY shares held as at 2010-01-22

Name: LISA BARBOUR

Name: SARAH SHARIFF

Name: ROBERT HAWLEY

Shareholding 30 : 1 ORDINARY shares held as at 2010-01-22

Name: JAWAID BHATTI

Name: NICOLA LOUISE MARSDEN

Shareholding 31 : 1 ORDINARY shares held as at 2010-01-22

Name: DONALD STEWARD BLACKFORD

Name: SANDRA MARIA BLACKFORD

Shareholding 32 : 1 ORDINARY shares held as at 2010-01-22

Name: GARY PETER BROAD

Name: JENNY LYNN BROAD

Shareholding 33 : 1 ORDINARY shares held as at 2010-01-22

Name: IAN CAVENEY DERHAM

Name: CATHERINE DERHAM

Shareholding 34 : 1 ORDINARY shares held as at 2010-01-22

Name: IAN HO-MAN CHU

Name: NANCY CHU

Shareholding 35 : 1 ORDINARY shares held as at 2010-01-22

Name: IAN HO-MAN CHU

Shareholding 36 : 1 ORDINARY shares held as at 2010-01-22

Name: ANDREW JOHN COULSON

Name: LORNA JANE COULSON

Shareholding 37 : 1 ORDINARY shares held as at 2010-01-22

Name: VINCE COWLING

Name: JOHN LEONARD

Shareholding 38 : 1 ORDINARY shares held as at 2010-01-22
Name: DYLAN CRIPPS

Name: PAMELA FOULKS

Shareholding 39 : 1 ORDINARY shares held as at 2010-01-22
Name: MICHAEL DAVIES

Shareholding 40 : 1 ORDINARY shares held as at 2010-01-22
Name: NICHOLAS EDWARE DODES

Name: SHANI SUSAN DODES

Name: MARK PEARSON DODES

Shareholding 41 : 1 ORDINARY shares held as at 2010-01-22
Name: JOHN DONOGHUE

Shareholding 42 : 1 ORDINARY shares held as at 2010-01-22
Name: JAMES EMMETT

Name: VANESSA EMMETT

Shareholding 43 : 1 ORDINARY shares held as at 2010-01-22
Name: NIGEL MARK ESPLEY

Name: JAYNE ESPLEY

Shareholding 44 : 1 ORDINARY shares held as at 2010-01-22
Name: ANDREA FANTON

Shareholding 45 : 1 ORDINARY shares held as at 2010-01-22
Name: MICHAEL FIRTH

Name: MARIA VERONICA SURYANA FIRTH

Shareholding 46 : 1 ORDINARY shares held as at 2010-01-22
Name: JAMES FLEMING

Shareholding 47 : 1 ORDINARY shares held as at 2010-01-22
Name: DANIEL JAMES GOSLING

Name: JENNIFER KATHRYN PADDON

Shareholding 48 : 1 ORDINARY shares held as at 2010-01-22
Name: DAVID RICHARD HANCOCK

Name: JACQUELINE ANN HANCOCK

Shareholding 49 : 1 ORDINARY shares held as at 2010-01-22
Name: DEREK HAY

Shareholding 50 : 1 ORDINARY shares held as at 2010-01-22
Name: DECLAN HAYES

Shareholding 51 : 1 ORDINARY shares held as at 2010-01-22
Name: PHILIP HEATON

Shareholding 52 : 1 ORDINARY shares held as at 2010-01-22
Name: ROGER DAVID HENFREY

Name: JUDITH HENFREY

Shareholding 53 : 1 ORDINARY shares held as at 2010-01-22
Name: EMMA JANE HILDITCH

Shareholding 54 : 1 ORDINARY shares held as at 2010-01-22
Name: N HOPPER

Shareholding 55 : 1 ORDINARY shares held as at 2010-01-22
Name: ONDER HUSSEIN

Name: SERGUL HUSSEIN

Shareholding 56 : 1 ORDINARY shares held as at 2010-01-22
Name: RONALD INGRAM

Shareholding 57 : 1 ORDINARY shares held as at 2010-01-22
Name: SWANINATHAN JEYARAJAN

Name: PRINCY VASANTHADEL JEYARAJAN

Name: ARUN PRAKASH JEYARAJAN

Name: ANUSHA GAYATHRI JEYARAJAN

Shareholding 58 : 1 ORDINARY shares held as at 2010-01-22

Name: IAN PINNELL

Name: CLAIE CARVALLO

Shareholding 59 : 1 ORDINARY shares held as at 2010-01-22
Name: NICHOLAS JONATHAN JAMES LEVITT

Name: TARA ELAINE OSBOROUGH

Shareholding 60 : 1 ORDINARY shares held as at 2010-01-22
Name: SARAH HELEN LIMB

Shareholding 61 : 1 ORDINARY shares held as at 2010-01-22
Name: DEEPAK MALHOTRA

Name: REEMA MALHOTRA

Shareholding 62 : 1 ORDINARY shares held as at 2010-01-22
Name: ARUNA MAN

Name: LUKE JAMES MAN

Shareholding 63 : 1 ORDINARY shares held as at 2010-01-22
Name: JAMES MATTHEWS

Shareholding 64 : 1 ORDINARY shares held as at 2010-01-22
Name: STEPHEN COLIN MAYLIN

Name: KATHERINE ELIZABETH MAYLIN

Shareholding 65 : 1 ORDINARY shares held as at 2010-01-22
Name: HARDEV MAYON

Name: CHARANGIT KAUR MAYON

Shareholding 66 : 1 ORDINARY shares held as at 2010-01-22
Name: DAVID HAYMAN

Shareholding 67 : 1 ORDINARY shares held as at 2010-01-22
Name: VIVIAN RUSSELL MOXAM

Name: ANDREW GEE

Shareholding 68 : 1 ORDINARY shares held as at 2010-01-22
Name: KATAN MUNIANDY

Name: HELEN AI CHOH MUNIANDY

Shareholding 69 : 1 ORDINARY shares held as at 2010-01-22
Name: MURAT H MURAT

Name: SENIZ MURAT

Shareholding 70 : 1 ORDINARY shares held as at 2010-01-22
Name: ARUN KUMAR NOTANEY

Shareholding 71 : 1 ORDINARY shares held as at 2010-01-22
Name: NICHOLAS O'DONNELL

Shareholding 72 : 1 ORDINARY shares held as at 2010-01-22
Name: ANDREW RAYMOND PALMER

Shareholding 73 : 1 ORDINARY shares held as at 2010-01-22
Name: JAMES MALCOLM PARKER

Name: MARGARET PARKER

Shareholding 74 : 1 ORDINARY shares held as at 2010-01-22
Name: YOGINI PATEL

Shareholding 75 : 1 ORDINARY shares held as at 2010-01-22
Name: SHALINI SHAILESH PATEL

Shareholding 76 : 1 ORDINARY shares held as at 2010-01-22
Name: MAHESH SOMABHAI

Name: SAOMIKSHA PATEL

Shareholding 77 : 2 ORDINARY shares held as at 2010-01-22
Name: Y PATEL

Shareholding 78 : 1 ORDINARY shares held as at 2010-01-22
Name: STEPHEN PEAKES

Name: MARY PEAKES

Shareholding 79 : 1 ORDINARY shares held as at 2010-01-22
Name: JAMES PEIRSON

Name: MARIAN PEIRSON

Shareholding 80 : 1 ORDINARY shares held as at 2010-01-22
Name: ALEX PEMBERTON

Name: ROBERT LANE

Shareholding 81 : 1 ORDINARY shares held as at 2010-01-22
Name: ANNE PICKEN

Name: HELEN PICKEN

Shareholding 82 : 2 ORDINARY shares held as at 2010-01-22
Name: WOODCRAFT FOLK

Shareholding 83 : 1 ORDINARY shares held as at 2010-01-22
Name: GOLDEN CONNECTIONS SA

Shareholding 84 : 1 ORDINARY shares held as at 2010-01-22
Name: ALEXANDER PYE

Name: E LLOYD- JENNINGS

Shareholding 85 : 1 ORDINARY shares held as at 2010-01-22
Name: SUSAN RATHERFORD

Shareholding 86 : 1 ORDINARY shares held as at 2010-01-22
Name: VALERIE REED

Shareholding 87 : 1 ORDINARY shares held as at 2010-01-22
Name: MATTHEW ROBERTS

Name: SARAH ROBERTS

Shareholding 88 : 1 ORDINARY shares held as at 2010-01-22
Name: NIGEL RODRIGUES

Shareholding 89 : 1 ORDINARY shares held as at 2010-01-22
Name: CHARLES ROWLEY

Shareholding 90 : 1 ORDINARY shares held as at 2010-01-22
Name: LUCY RUSSELL

Shareholding 91 : 2 ORDINARY shares held as at 2010-01-22
Name: PETER SACKETT

Shareholding 92 : 1 ORDINARY shares held as at 2010-01-22

Name: LUCA SEAGALE

Shareholding 93 : 1 ORDINARY shares held as at 2010-01-22
Name: IAN SHORT

Shareholding 94 : 1 ORDINARY shares held as at 2010-01-22
Name: TINA SIMMONDS

Shareholding 95 : 1 ORDINARY shares held as at 2010-01-22
Name: SHANSHAIR SINGH

Name: PUSHPA RANI

Shareholding 96 : 1 ORDINARY shares held as at 2010-01-22
Name: IAN STEWART

Shareholding 97 : 1 ORDINARY shares held as at 2010-01-22
Name: KARL STUART

Shareholding 98 : 1 ORDINARY shares held as at 2010-01-22
Name: VASEEKARAN SIVARAJASINGHAM

Name: SUMITHA SIVARAJASINGHAM

Shareholding 99 : 1 ORDINARY shares held as at 2010-01-22
Name: MARCUS SPURRELL

Name: HEIDY SPURRELL

Shareholding 100 : 1 ORDINARY shares held as at 2010-01-22
Name: ALANA STYNDER-DIAS

Shareholding 101 : 2 ORDINARY shares held as at 2010-01-22
Name: PAUL SYNONDS

Name: SUZANNE SYMONDS

Shareholding 102 : 1 ORDINARY shares held as at 2010-01-22
Name: K TAYLOR

Shareholding 103 : 1 ORDINARY shares held as at 2010-01-22
Name: PHILLIP TARBUCK

Name: RACHEL TARBUCK

Shareholding 104 : 1 ORDINARY shares held as at 2010-01-22

Name: STEPHEN THORNS

Name: CATHERINE BRENNAN- THORNS

Shareholding 105 : 1 ORDINARY shares held as at 2010-01-22

Name: PETER TING

Name: BRIAN KENNEDY

Shareholding 106 : 1 ORDINARY shares held as at 2010-01-22

Name: OLIVER WALKER

Shareholding 107 : 1 ORDINARY shares held as at 2010-01-22

Name: DAVID WARD

Shareholding 108 : 1 ORDINARY shares held as at 2010-01-22

Name: KAREN WHITE

Shareholding 109 : 1 ORDINARY shares held as at 2010-01-22

Name: WOODALL REFRIDGERATION LTD

Shareholding 110 : 1 ORDINARY shares held as at 2010-01-22

Name: YATES PROPERTY LTD

Shareholding 111 : 1 ORDINARY shares held as at 2010-01-22

Name: KEITH YEARSLY

Shareholding 112 : 1 ORDINARY shares held as at 2010-01-22

Name: WORLDWIDE MANAGERS(CARIBEAN) LTD

Shareholding 113 : 1 ORDINARY shares held as at 2010-01-22

Name: MICHAEL YOUNG

Name: ELAINE YOUNG

Shareholding 114 : 1 ORDINARY shares held as at 2010-01-22

Name: RUSSELL WATSON

Name: SALLY SHERIDAN

Shareholding 115 : 1 ORDINARY shares held as at 2010-01-22

Name: DEREK WAUGH

Name: HILARY WAUGH

Shareholding 116 : 1 ORDINARY shares held as at 2010-01-22

Name: MALCOLM WHITE

Name: GAIL WHITE

Shareholding 117 : 1 ORDINARY shares held as at 2010-01-22

Name: JOSEPH TREASURE

Name: LENI WILDFLOWER

Shareholding 118 : 1 ORDINARY shares held as at 2010-01-22

Name: JOHN WALSH

Name: MARY GIBLIN

Shareholding 119 : 1 ORDINARY shares held as at 2010-01-22

Name: C PASSLOS

Name: V ANISHETTY

Shareholding 120 : 1 ORDINARY shares held as at 2010-01-22

Name: TOUCAN EMPLOYMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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