



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROSSHALL DEVELOPMENTS (LEEDS) LIMITED**

Company Number: **07948518**

Date of this return: **14/02/2015**

SIC codes: **41100**

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

Situation of Registered Office: **25 MELBOURNE STREET
MORLEY
LEEDS
WEST YORKSHIRE
LS27 8BG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS DELLA**

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ARTHUR**

Surname: **BALDWIN**

Former names:

Service Address: **5 BARKERS WELL FOLD
NEW FARNLEY
LEEDS
WEST YORKSHIRE
ENGLAND
LS12 5TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BALDWIN**

Former names:

Service Address: **26 SCOTT LANE**
 GOMERSAL
 BRADFORD
 WEST YORKSHIRE
 ENGLAND
 BD19 4JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SUSAN PATRICIA**

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **COATES**

Former names:

Service Address: **10 NORTHWOOD GARDENS
COLTON
LEEDS
WEST YORKSHIRE
ENGLAND
LS15 9HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEPARATE DIVIDENDS TO BE PAID ON EACH CLASS OF SHARE

Class of shares	B ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEPARATE DIVIDENDS TO BE PAID ON EACH CLASS OF SHARE

Class of shares	C ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEPARATE DIVIDENDS TO BE PAID ON EACH CLASS OF SHARE

Class of shares	D ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEPARATE DIVIDENDS TO BE PAID ON EACH CLASS OF SHARE

Class of shares	E ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEPARATE DIVIDENDS TO BE PAID ON EACH CLASS OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **26 A ORDINARY shares held as at the date of this return**
Name: **PETER BALDWIN**

Shareholding 2 : **26 B ORDINARY shares held as at the date of this return**
Name: **JOHN BALDWIN**

Shareholding 3 : **34 C ORDINARY shares held as at the date of this return**
Name: **ASPECT BUILDING SOLUTIONS LIMITED**

Shareholding 4 : **8 D ORDINARY shares held as at the date of this return**

Name: DELLA BALDWIN

Shareholding 5 : 8 E ORDINARY shares held as at the date of this return

Name: SUSAN BALDWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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