



Companies House

AR01 (ef)

Annual Return



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Company Name: **Crossjoint Developments Limited**

Company Number: **07909759**

Date of this return: **16/01/2014**

SIC codes: **41201**
41202
43390

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

Situation of Registered Office: **MOOR FARM HOUSE DODDINGTON**
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 4RR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MOOR FARM HOUSE DODDINGTON
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 4RR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID GORDON**

Surname: **GRAHAM**

Former names:

Service Address: **20 HAREWOOD CRESCENT NORTH HYKEHAM
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 8JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1972**

Nationality: **BRITISHJ**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HART**

Former names:

Service Address: **MOOR FARM HOUSE DODDINGTON
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 4RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1973**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID GORDON GRAHAM

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN HART

Authorisation

Authenticated

This form was authorised by one of the following:

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