



Companies House

AR01 (ef)

Annual Return



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X3HFUZBC

Company Name: **CROSSWOODS LIMITED**

Company Number: **00358538**

Date of this return: **28/09/2014**

SIC codes: **47220**

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

Situation of Registered Office: **7 VICTORIA STREET
MERTHYR TYDFIL
MID GLAM
CF48 8ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **JONES**

Former names:

Service Address: **18 HEOL CORN DU
BEACON HEIGHTS
MERTHYR TYDFIL
MID GLAMORGAN
WALES
CF48 1BW**

Company Director ***1***

Type: **Person**
Full forename(s): **LISA MARIA**

Surname: **JONES**

Former names:

Service Address: **18 HEOL CORN DU
BEACON HEIGHTS
MERTHYR TYDFIL
MID GLAMORGAN
WALES
CF48 1BW**

Country/State Usually Resident: **WALES**

Date of Birth: **02/07/1973** *Nationality:* **BRITISH**
Occupation: **SHOPKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : **1500 PREFERENCE shares held as at the date of this return**
Name: **LISA MARIA JONES**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **LISA MARIA JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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