



Companies House

— for the record —

Company Name

CROSSWOODS LIMITED

103148/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

358538

Information extracted from
Companies House records on
7th September 2002

Section 1: Company details



A43
COMPANIES HOUSE

0655
18/01/03

Ref: 358538/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7 Victoria Street Merthyr Tydfil Mid Glam CF48 8ED	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5211</td> <td>Retail non-special stores food, etc</td> </tr> </tbody> </table>	SIC Code	Description	5211	Retail non-special stores food, etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
5211	Retail non-special stores food, etc															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Heather Margaret MAY Address 4 Somerset Close Cefn Coed Merthyr Tydfil Mid Glamorgan CF48 2NY	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 32 CYFARTHFA GARDENS CEFN COED MERTHYR TYDFIL UK Postcode CF48 2SE Date of change _ _ / _ _ / _ _ _ _ Date Heather Margaret MAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Heather Margaret MAY Address 4 Somerset Close Cefn Coed Merthyr Tydfil Mid Glamorgan CF48 2NY Date of birth 26/03/1939 Nationality British Occupation Teacher	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 32 CYFARTHFA GARDENS CEFN COED MERTHYR TYDFIL UK Postcode CF48 2SE Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Heather Margaret MAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
John Phillip MAY

Address
~~4 Somerset Close~~
~~Cefn Coed~~
~~Merthyr Tydfil~~
~~Mid Glamorgan~~
~~CF48 2NY~~

Date of birth 22/11/1937

Nationality British

Occupation Dutfitter

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
52 CYFARTHFA GARDENS
CEFN COED
MERTHYR TYDFIL

UK Postcode CF48 2SE

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Phillip MAY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	2,500	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2,500.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1,500	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,500.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£4,000.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Peter DAVIES		Name 		Shares transferred by Peter DAVIES		
		Address 				
Address Garlen Llangeitho Dyfed		 				
		UK Postcode _ _ _ _ _				
Shares held Class Preference	Number 200	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name Thomas John EDWARDS		Name 		Shares transferred by Thomas John EDWARDS		
		Address 				
Address 38 Abamont Aberdare		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name Valma Jean EVANS		Name 		Shares transferred by Valma Jean EVANS		
		Address 				
Address 21 Hearts Lear Road Sandhurst Camberley Surrey		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary Preference	Number 50 50	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Heather Margaret MAY		Name <hr/>		Shares transferred by Mrs Heather Margaret MAY		
		Address <hr/>				
Address 52 Lyfarthfa Gardens Cefn Loed Merthys Tydfil CF48 2SE		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class		Class	Number	Date of transfer
Number 350		<hr/>		<hr/>	<hr/>	<hr/>
		<hr/>		<hr/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>
> Shareholder Name Mr John Phillip MAY		Name <hr/>		Shares transferred by Mr John Phillip MAY		
		Address <hr/>				
Address 52 Cyfarthfa Gardens Cefn Coed Merthyr Tydfil CF48 2SE		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Preference		Shares held Class		Class	Number	Date of transfer
Number 1200		<hr/>		<hr/>	<hr/>	<hr/>
		<hr/>		<hr/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>
> Shareholder Name Mr John Phillip MAY		Name <hr/>		Shares transferred by Mr John Phillip MAY		
		Address <hr/>				
Address 52 Cyfarthfa Gardens Cefn Loed Merthyr Tydfil CF48 2SE		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class		Class	Number	Date of transfer
Number 1950		<hr/>		<hr/>	<hr/>	<hr/>
		<hr/>		<hr/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Lawrence THOMAS		Name _____		Shares transferred by Lawrence THOMAS		
		Address _____				
Address 88 Crambrooke Rise Ilford Essex		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary Preference		Number 50 50	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

14 / 01 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **28/9/2002** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th September 2003** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

_ _ _ _ _

Address

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _