Companies House

AR01 (ef)

Annual Return

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Company Name:	**CROSSMARK DEVELOPMENTS LIMITED**
Company Number:	**02381551**
Date of this return:	**21/03/2015**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**59A NORTH STREET** **NAILSEA** **BRISTOL** **BS48 4BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MR MARK

Surname: LEWIS

Former names:

Service Address: 144 MERLIN PARK
PORTISHEAD
BRISTOL
NORTH SOMERSET
BS20 8RW

Company Director *1*

Type: **Person**
Full forename(s): **MRS LYNN ALISON**

Surname: **LEWIS**

Former names:

Service Address: **144 MERLIN PARK**
PORTISHEAD
BRISTOL
AVON
BS20 8RW

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

Date of Birth: **01/09/1958** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): MR MARK

Surname: LEWIS

Former names:

Service Address: 144 MERLIN PARK
PORTISHEAD
BRISTOL
ENGLAND
BS20 8RW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/03/1959 *Nationality:* BRITISH
Occupation: DEVELOPER

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**96**
		Aggregate nominal value	**96**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS OF ONE VOTE PER SHARE

Class of shares	**A ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO RECEIVE DIVIDEND BUT HAS NO VOTING RIGHTS

Class of shares	**B ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO RECEIVE DIVIDEND BUT HAS NO VOTING RIGHTS

Class of shares	**C ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
EACH SHARE IN ENTITLED TO RECIVE DIVIDENDS BUT HAS NO VOTING RIGHTS

Class of shares	**D ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS BUT HAS NO VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015
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 : **48 ORDINARY shares held as at the date of this return**
Name: LYNN ALISON LEWIS

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: MARK LEWIS

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: LYNN ALLISON LEWIS

Shareholding 4 : **1 A ORDINARY shares held as at the date of this return**

Name: MARK LEWIS

Shareholding 5 : **1 C ORDINARY shares held as at the date of this return**
Name: KIERAN MITCHELL

Shareholding 6 : **1 D ORDINARY shares held as at the date of this return**
Name: LYNNE MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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