



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROSSCO (247) LIMITED**

Company Number: **03342904**

Date of this return: **31/05/2015**

SIC codes: **41100**
68209

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

Situation of Registered Office: **EAST PARK HOUSE**
IWERNE MINSTER
BLANDFORD
DORSET
DT11 8LA

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **ERICA FIONA**

Surname: **BAKER**

Former names:

Service Address: **EAST PARK HOUSE
IWERNE MINSTER
BLANDFORD
DORSET
DT11 8LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1964** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Company Director 2

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

Surname: **HUNT**

Former names:

Service Address: **EAST PARK HOUSE IWERNE MINSTER
BLANDFORD
DORSET
UNITED KINGDOM
DT11 8LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SUZANNE**

Surname: **LEVER**

Former names:

Service Address: **EAST PARK HOUSE
IWERNE MINSTER
BLANDFORD
DORSET
DT11 8LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2835000
		<i>Aggregate nominal value</i>	2835000
<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>	2835000
		<i>Total aggregate nominal value</i>	2835000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **743661 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF THE LEVER FAMILY SETTLEMENT NO.1**

Shareholding 2 : **1347678 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF THE LEVER FAMILY SETTLEMENT NO.3**

Shareholding 3 : **743661 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF THE LEVER FAMILY SETTLEMENT NO.2**

Authorisation

Authenticated

This form was authorised by one of the following:

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