



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROSBY MEMORIALS LIMITED**

Company Number: **05253135**

Date of this return: **07/10/2015**

SIC codes: **32990**

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

Situation of Registered Office: **74 LIVERPOOL ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
L23 5SL**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **74 LIVERPOOL ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
L23 5SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1963** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOSEPHINE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284-286 COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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