



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LYDENS-CROSS DEVELOPMENTS LIMITED**

*Company Number:* **06659990**

*Date of this return:* **30/07/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **1ST FLOOR  
FOUNTAIN COURT HIGH STREET  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL SAMUEL**

*Surname:* **CROSS**

*Former names:*

*Service Address:* **LA PAQUERETTE LE GIBIER  
LA BALME  
74440 VERCHAIX  
FRANCE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL SAMUEL**

*Surname:*                **CROSS**

*Former names:*

*Service Address:*        **LA PAQUERETTE LE GIBIER  
LA BALME  
74440 VERCHAIX  
FRANCE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/11/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES EACH RANK EQUALLY REGARDING VOTING, DIVIDENDS AND ON A RETURN OF CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL SAMUEL CROSS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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