



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2012**

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Company Name: **J & M CROSSAN LTD**

Company Number: **NI036657**

Date of this return: **12/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **347 ALTMURE ROAD
FEENY
CO DERRY
BT47 4TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARLENE**

Surname: **CROSSAN**

Former names:

Service Address: **347 ALTMURE ROAD
FEENY
DERRY
BT47 4TR**

Company Director ***I***

Type: **Person**

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

Surname: **CROSSAN**

Former names:

Service Address: **347 ALTMURE ROAD
FEENY
DERRY
BT47 4TR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/11/1958** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CROSSAN**

Former names:

Service Address: **347 ALTMURE ROAD
FEENY
DERRY
BT47 4TR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/11/1960**

Nationality: **IRISH**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 12/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CROSSAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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