



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2015**

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Company Name: **CROSSROADS NURSERIES LIMITED**

Company Number: **03007352**

Date of this return: **09/01/2015**

SIC codes: **01300**

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

Situation of Registered Office: **CROSSROADS NURSERY MAIN ROAD
QUADRING
SPALDING
LINCOLNSHIRE
PE11 4PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN VICTORIA**

Surname: **BINGHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HENRY JOHN**

Surname: **BINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1985** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): RICHARD JOHN

Surname: BINGHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/11/1949 *Nationality:* BRITISH

Occupation: HORTICULTURALIST

Company Director 3

Type: **Person**
Full forename(s): SUSAN VICTORIA

Surname: BINGHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/01/1953 *Nationality:* BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO DIVIDENDS AS DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN VICTORIA BINGHAM**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN BINGHAM**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **HENRY JOHN BINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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