



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROSSWORDS LIMITED**

Company Number: **04988401**

Date of this return: **08/12/2013**

SIC codes: **90030**
93290

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

Situation of Registered Office: **STABLE COTTAGE BELLE VUE FARM**
MILLARDS HILL TRUDOXHILL
FROME
SOMERSET
BA11 5DW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA**

Surname: **MEPHAM**

Former names:

Service Address: **68 WEYMOUTH ROAD
FROME
BA11 1HJ**

Company Director ***I***

Type: **Person**
Full forename(s): **BRENDA**

Surname: **MEPHAM**

Former names:

Service Address: **68 WEYMOUTH ROAD**
 FROME
 BA11 1HJ

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

Date of Birth: **13/10/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS KATHERINE**

Surname: **MEPHAM**

Former names:

Service Address: **STABLE COTTAGE S BELLE VUE FARM
MILLARDS HILL TRUDOXHILL
FROME
SOMERSET
UNITED KINGDOM
BA11 5DW**

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

Date of Birth: **24/11/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE VOTING RIGHTS.

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 08/12/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: KATE MEPHAM

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
49 shares transferred on 2013-12-08
Name: BRENDA MEPHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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