



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BR CRUX DEVELOPMENTS LIMITED**

*Company Number:* **05922906**

*Date of this return:* **04/09/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **6TH FLOOR 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CORPORATE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or  
principal address:* **6TH FLOOR 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05715822**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GORDON FORBES**

*Surname:*                            **CLEMENTS**

*Former names:*

*Service Address:*                **3 THE DELL  
GILDEN SUTTON  
CHESTER  
UNITED KINGDOM  
CH3 7ST**

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

*Date of Birth:*    **04/02/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROGER**

*Surname:* **SKELDON**

*Former names:*

*Service Address:* **73A BEECHWOOD AVENUE  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 6EQ**

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

*Date of Birth:* **14/11/1979** *Nationality:* **ENGLISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **FIONA ALISON**

*Surname:*                      **STOCKWELL**

*Former names:*

*Service Address:*            **'STRAY LEAVES' 6 LANCASTER AVENUE  
HADLEY WOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0EX**

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

*Date of Birth:*    **26/07/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPLIANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125000</b>
		<i>Aggregate nominal value</i>	<b>62500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125000</b>
		<i>Total aggregate nominal value</i>	<b>62500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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* : **125000 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA CRUX**

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## *Authorisation*

*Authenticated*

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

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