



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROSSWAYS ENTERPRISES LIMITED**

Company Number: **06324819**

Date of this return: **26/07/2013**

SIC codes: **64999**

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

Situation of Registered Office: **302-308 PRESTON ROAD
HARROW
HA3 0QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERNARD MAURICE**

Surname: **SAMUELS**

Former names:

Service Address: **78 MARSH LANE
MILL HILL
LONDON
NW7 4NX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DARREN**

Surname: **SAMUELS**

Former names:

Service Address: **1 WINIFRED CLOSE
ARKLEY
HERTFORDSHIRE
EN5 3LR**

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

Date of Birth: **20/03/1969**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BERNARD MAURICE**

Surname: **SAMUELS**

Former names:

Service Address: **78 MARSH LANE
MILL HILL
LONDON
NW7 4NX**

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

Date of Birth: **24/04/1935** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT AND WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS OR PRIVILEGES ATTACHED TO THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BM SAMUELS FINANCE GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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