



Companies House

**AR01** (ef)

**Annual Return**



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**X3CTVBAJ**

*Company Name:* **CRM LAND AND DEVELOPMENTS LIMITED**

*Company Number:* **08470641**

*Date of this return:* **03/04/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **2 DUCHY ROAD  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG1 2EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. DAVID MARK**

*Surname:* **RUDOLPH**

*Former names:*

*Service Address:* **2 DUCHY ROAD  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG1 2EP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. DANIEL JAMES**

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                        **OLD SMITHY COTTAGE KIRKBY LANE  
KEARBY  
WETHERBY  
UNITED KINGDOM  
LS22 4BR**

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

*Date of Birth:*    **02/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID MARK**

*Surname:* **RUDOLPH**

*Former names:*

*Service Address:* **2 DUCHY ROAD  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG1 2EP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/05/1962** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. SIMON DEVILLIERS**

*Surname:*                         **RUDOLPH**

*Former names:*

*Service Address:*                **FLAT 25B 127 REPULSE BAY ROAD  
REPULSE BAY  
HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **03/10/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

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<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

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<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

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<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

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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>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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* : **30 C ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL JAMES MARTIN**

*Shareholding 2* : **30 B ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MARK RUDOLPH**

*Shareholding 3* : **40 A ORDINARY shares held as at the date of this return**  
*Name:* **SIMON DEVILLIERS RUDOLPH**

*Shareholding 4* : **0 A ORDINARY shares held as at the date of this return**

**25 shares transferred on 2014-04-01**

*Name:* **CHRISTOPHER JOHN CHAPLIN**

*Shareholding 5* : **10 D ORDINARY shares held as at the date of this return**

*Name:* **JUDITH RUDOPH**

*Shareholding 6* : **10 E ORDINARY shares held as at the date of this return**

*Name:* **VANESSA MARTIN**

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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.