



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08470641**

Date of this return: **03/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **2 DUCHY ROAD
HARROGATE
NORTH YORKSHIRE
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: **ENGLAND**

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**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	C ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	E ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **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 : **10 D ORDINARY shares held as at the date of this return**

Name: JUDITH RUDOPH

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

Name: VANESSA MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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