



Annual Return

Company Name: **CROSSLEY HENDRE LIMITED**

Company Number: **02399547**



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Company Name: **CROSSLEY HENDRE LIMITED**

Company Number: **02399547**

Date of this return: **29/06/2016**

Sic Codes: **01450**

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

Situation of **HENDRE LLWYN Y MAEN LLANGERNYW ABERGELE CONWY**

Registered Office: **LL22 8TE**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MARY ELIZABETH**  
Surname: **MORRIS**  
Service Address: **HAFRYN CORWEN CERRIG-Y-DRUDION  
LL21 9SU**

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### Company Director 1

Type: **Person**  
Full Forename(s): **RENNY JAMES**  
Surname: **CROSSLEY**  
Service Address: **HENDRE LLWYN Y MAEN LLANFAIRTALHAIARN ABERGELE  
WALES LL22 8TE**

Country/State **WALES**

Usually Resident:

Date of Birth: **\*\*/04/1969**

Nationality: **BRITISH**

Occupation: **SALESMAN**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR. ROBIN LESLIE**  
Surname: **CROSSLEY**  
Service Address: **HENDRE LLWYN Y MAEN LLANFAIRTALHAIARN ABERGELE  
WALES LL22 8TE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1940**

Nationality: **BRITISH**

Occupation: **FARMER**

# Company Director 3

Type: **Person**  
Full Forename(s): **SOPHIE LOUISE**  
Surname: **MORRIS**  
Service Address: **6 OAKWOOD PARK MEWS CONWY  
LL32 8HL**

Country/State **WALES**  
Usually Resident:  
Date of Birth: **\*\*/07/1969** Nationality: **BRITISH**  
Occupation: **EVENT  
ORGANISER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>NIL</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **60 ORDINARY shares held as at the date of this return**  
Name: **ROBIN LESLIE CROSSLEY**

Shareholding 2: **10 ORDINARY shares held as at the date of this return**  
Name: **SOPHIE LOUISE MORRIS**

Shareholding 3: **30 ORDINARY shares held as at the date of this return**  
Name: **RENNY JAMES CROSSLEY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

