



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROSS AND HERBERT (DEVON) LIMITED**

Company Number: **00117233**

Date of this return: **01/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICHOLA LOUISE**

Surname: **LEGG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BEER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1971** Nationality: **GERMAN**
Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **MRS WENDY MARGARET**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/06/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	PREF 3.5% NON-CUM	<i>Number allotted</i>	2170
		<i>Aggregate nominal value</i>	2170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES CARRY NO VOTING RIGHTS			

Class of shares	PREF 5% CUM ?1	<i>Number allotted</i>	6050
		<i>Aggregate nominal value</i>	6050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES CARRY NO VOTING RIGHTS			

Class of shares	ORDINARY ?1	<i>Number allotted</i>	434
		<i>Aggregate nominal value</i>	434
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8654
		<i>Total aggregate nominal value</i>	8654

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **434 ORDINARY ?1 shares held as at the date of this return**
Name: **CROSS AND HERBERT LIMITED**

Shareholding 2 : **2170 PEF 3.5% NON-CUM shares held as at the date of this return**
Name: **CROSS AND HERBERT LIMITED**

Shareholding 3 : **6050 PEF 5% CUM ?1 shares held as at the date of this return**
Name: **CROSS AND HERBERT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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