



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2010**

XZC09LAC

Company Name: **CROSS AND HERBERT LIMITED**

Company Number: **00228286**

Date of this return: **01/06/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS JENNIFER ANNE**
Surname: **BRIERLEY**
Former names:
Service Address: **SAPPHIRE COURT SAPPHIRE COURT**
 WALSGRAVE TRIANGLE
 COVENTRY
 ENGLAND
 CV2 2TX

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**
Surname: **WILLETTS**
Former names:
Service Address: **SAPPHIRE COURT SAPPHIRE COURT**
 WALSGRAVE TRIANGLE
 COVENTRY
 ENGLAND
 CV2 2TX

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

Date of Birth: **16/06/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **SMERDON**

Former names:

Service Address: **SAPPHIRE COURT SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	72000
		<i>Aggregate nominal value</i>	72000
<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.		

Class of shares	PREF 4.2 PERCENT	<i>Number allotted</i>	34500
		<i>Aggregate nominal value</i>	34500
<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		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106500
		<i>Total aggregate nominal value</i>	106500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

72000 ORDINARY ?1 Shares held as at 01/06/2010

Name:

CROSS AND HERBERT (HOLDINGS) LIMITED

Address:

Shareholding : 2

34500 PEF 4.2 PERCENT Shares held as at 01/06/2010

Name:

CROSS AND HERBERT (HOLDINGS) LIMITED

Address:

Shareholding : 3

0 ORDINARY ?1 Shares held as at 01/06/2010

2 DISPOSED OF IN PERIOD ON 12/08/2009

Name:

LLOYDS NOMINEES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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