



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROSS AND HERBERT LIMITED**

Company Number: **00228286**

Date of this return: **01/06/2014**

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 | 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 |

Prescribed particulars

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% | <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 |

Prescribed particulars

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 01/06/2014 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 : **72000 ORDINARY ?1 shares held as at the date of this return**
Name: **CROSS AND HERBERT (HOLDINGS) LIMITED**

Shareholding 2 : **34500 PREF 4.2% shares held as at the date of this return**
Name: **CROSS AND HERBERT (HOLDINGS) 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.