



Companies House
— for the record —

AR01 (ef)

Annual Return



X2H5E681

Received for filing in Electronic Format on the: **18/09/2013**

Company Name: **Newcross Nurseries Limited**

Company Number: **00931882**

Date of this return: **16/08/2013**

SIC codes: **01130**

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

Situation of Registered Office: **NEWCROSS NURSERIES LIMITED BARNHAM LANE
WALBERTON
ARUNDEL
WEST SUSSEX
UNITED KINGDOM
BN18 0AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **CROSS**

Former names:

Service Address: **NEWCROSS NURSERIES BARNHAM LANE
WALBERTON
ARUNDEL
WEST SUSSEX
ENGLAND
BN18 0AX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PAULINE**

Surname: **CROSS**

Former names:

Service Address: **NEWCROSS NURSERIES BARNHAM LANE
WALBERTON
ARUNDEL
WEST SUSSEX
ENGLAND
BN18 0AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **CROSS**

Former names:

Service Address: **NEWCROSS NURSERIES BARNHAM LANE
WALBERTON
ARUNDEL
WEST SUSSEX
ENGLAND
BN18 0AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1952** *Nationality:* **BRITISH**
Occupation: **MARKET GARDENER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|-----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 70 |
| | | <i>Aggregate nominal value</i> | 70 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 70 |
| | | <i>Total aggregate nominal value</i> | 70 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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 : **35 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS PAULINE CROSS**

Shareholding 2 : **35 ORDINARY 1 GBP shares held as at the date of this return**
34 shares transferred on 2013-05-16
Name: **MR STEPHEN JOHN CROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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