



Companies House

**AR01** (ef)

**Annual Return**



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**X4G0FUKJ**

*Company Name:* **NEWCROSS NURSERIES LIMITED**

*Company Number:* **00931882**

*Date of this return:* **16/08/2015**

*SIC codes:* **01130**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CROSS**

*Former names:*

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

*Company Director*    **1**

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

*Surname:*                      **CROSS**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/05/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **CROSS**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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* : **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**  
*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.