



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KINGCROSS LIMITED**

*Company Number:* **01132634**

*Date of this return:* **30/09/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **C/O I D MACLUCAS & CO  
104B MALTHOUSE YARD WEST STREET  
FARNHAM  
SURREY  
GU9 7EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER MARY**

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **HOME FARM  
STONEY LITTLETON  
BATH  
AVON  
BA2 8NN**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER MARY**

*Surname:*                **GARDNER**

*Former names:*

*Service Address:*        **HOME FARM  
STONEY LITTLETON  
BATH  
AVON  
BA2 8NN**

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

*Date of Birth:*    **25/09/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY NEGOTIATOR**

*Company Director* 2

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

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **HOME FARM  
STONEY LITTLETON  
BATH  
BA2 8NN**

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

*Date of Birth:* **31/05/1945** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**RIGHTS TO VOTE ON ALL MATTERS AT GENERAL MEETINGS. RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS, CAPITAL AND INCOME. THERE ARE PRESENTLY NO RIGHTS TO REDEEM SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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* : 80 ORDINARY shares held as at the date of this return  
*Name:* JOHN ANTHONY GARDNER

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER MARY GARDNER

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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