



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KINGCROSS LIMITED**

*Company Number:* **01132634**

*Date of this return:* **30/09/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **125 HIGH STREET  
ODIHAM  
HOOK  
HAMPSHIRE  
ENGLAND  
RG29 1LA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GARDNER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **GARDNER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/09/1947** Nationality: **BRITISH**  
Occupation: **PROPERTY NEGOTIATOR**

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*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **GARDNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/05/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

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## 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 30/09/2013 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* : **51 ORDINARY shares held as at the date of this return**  
**29 shares transferred on 2013-05-15**

*Name:* **JOHN ANTHONY GARDNER**

*Shareholding 2* : **49 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.**