



Companies House

AR01 (ef)

Annual Return



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X3HQGXP

Company Name: **KINGCROSS LIMITED**

Company Number: **01132634**

Date of this return: **30/09/2014**

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

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **51 ORDINARY shares held as at the date of this return**
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.