



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CITYCROSS LIMITED**

*Company Number:* **02532945**

*Date of this return:* **28/08/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **PARKLEIGH  
24 MARSH LANE  
NANTWICH  
CHESHIRE  
CW5 5HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **OLWYN**

*Surname:* **BARLOW**

*Former names:*

*Service Address:* **PARKLEIGH  
24 MARSH LANE  
NANTWICH  
CHESHIRE  
CW5 5HH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **OLWYN**

*Surname:*                **BARLOW**

*Former names:*

*Service Address:*        **PARKLEIGH  
24 MARSH LANE  
NANTWICH  
CHESHIRE  
CW5 5HH**

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

*Date of Birth:*    **16/03/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **SALATHIEL**

*Former names:*

*Service Address:* **PARKLEIGH  
24 MARSH LANE  
NANTWICH  
CHESHIRE  
CW5 5HH**

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

*Date of Birth:* **02/03/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER PROGRAMMER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## 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 28/08/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **OLWYN BARLOW**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SALATHIEL**

## *Authorisation*

*Authenticated*

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

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