



Companies House

AR01 (ef)

Annual Return



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X3H073EX

Company Name: **T. CROSSLING & CO. LIMITED**

Company Number: **02749235**

Date of this return: **21/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **P.O. BOX 5
COAST ROAD
NEWCASTLE UPON TYNE
NE6 5TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN CORNELIUS**

Surname: **CLIFFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN CORNELIUS**

Surname: **CLIFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1962** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES PETER HODNETT**

Surname: **ERRINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD ROGER**

Surname: **ERRINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SUSAN MARGARET**

Surname: **ERRINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1931**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39034
		<i>Aggregate nominal value</i>	39034
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39034
		<i>Total aggregate nominal value</i>	39034

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : 19467 ORDINARY shares held as at the date of this return
Name: CHARLES PETER HODNETT ERRINGTON

Shareholding 2 : 19467 ORDINARY shares held as at the date of this return
Name: RICHARD ROGER ERRINGTON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: SUSAN MARGARET ERRINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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