Companies House

AR01 (ef)

Annual Return

X5117RIB

Received for filing in Electronic Format on the: **18/02/2016**

Company Name: **Stone Cross Enterprises Limited**

Company Number: **03295687**

Date of this return: **06/01/2016**

SIC codes: **68209**

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

Situation of Registered Office:
SCEPTRE HOUSE SCEPTRE WAY
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6AW

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS SARAH JOELLE**
Surname:	**LOWE**
Former names:	
Service Address:	**SCEPTRE HOUSE SCEPTRE WAY** **BAMBER BRIDGE** **PRESTON** **LANCASHIRE** **UNITED KINGDOM** **PR5 6AW**

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES FRANCIS**

Surname: **CARTER**

Former names:

Service Address: **SCEPTRE HOUSE SCEPTRE WAY**
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6AW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director *2*

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK**

Surname: **EVENSON**

Former names:

Service Address: **SCEPTRE HOUSE SCEPTRE WAY**
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6AW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR RICHARD ERIC**

Surname: **WRIGHT**

Former names:

Service Address: **SCEPTRE HOUSE SCEPTRE WAY**
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6AW

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

Date of Birth: ****/07/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ERIC WRIGHT DEVELOPMENTS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2016-01-01
Name: **MAPLE GROVE DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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