



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2012**

X15AMMAW

Company Name: **1 CROSS HILL MANAGEMENT COMPANY LIMITED**

Company Number: **03334864**

Date of this return: **18/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **ELDERBERRY BARN PELOW
MARKET DRAYTON
SHROPSHIRE
TF9 3JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH CAROLINE**

Surname: **ROBERTS**

Former names:

Service Address: **ELDERBERRY BARN
PEPLOW
MARKET DRAYTON
SHROPSHIRE
TF9 3JN**

Company Director ***I***

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **CAROLAN**

Former names:

Service Address: **FLAT 3 1 CROSS HILL
SHREWSBURY
SY1 1JH**

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

Date of Birth: **24/09/1964** *Nationality:* **BRITISH**

Occupation: **FACTORY OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **CATHERINE ANNE BYNON**

Surname: **MATTOCKS**

Former names:

Service Address: **FLAT 2 1 CROSS HILL
SHREWSBURY
SALOP
SY1 1JH**

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

Date of Birth: **28/02/1945**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **GEORGE KEITH**

Surname: **ROBERTS**

Former names:

Service Address: **ELDERBERRY BARN**
 PEPLOW
 MARKET DRAYTON
 SALOP
 TF9 3JN

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

Date of Birth: **10/03/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED AUDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A.J. CAROLAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD MATTOCKS**

Name: **CATHERINE ANNE BYNON MATTOCKS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE KEITH ROBERTS**

Name: **SARAH CAROLINE ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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