



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2015**

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

Company Number: **03334864**

Date of this return: **18/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE PATCH SHREWSBURY ROAD
PRESTON GUBBALS
SHREWSBURY
SY4 3AL**

Officers of the company

Company Secretary 1

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

Surname: **ROBERTS**

Former names:

Service Address: **THE PATCH SHREWSBURY ROAD
PRESTON GUBBALS
SHREWSBURY
ENGLAND
SY4 3AL**

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: **THE PATCH SHREWSBURY ROAD**
 PRESTON GUBBALS
 SHREWSBURY
 ENGLAND
 SY4 3AL

Country/State Usually Resident: **ENGLAND**

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 18/03/2015 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 : **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: **CATHERINE ANNE BYNON MATTOCKS**

Name: **JOHN RICHARD MATTOCKS**

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

Name: **GEORGE KEITH 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.