



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1 CROSS HILL MANAGEMENT COMPANY LIMITED

*Company Number:* 03334864

*Date of this return:* 05/09/2015

*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):*                **MR TIMOTHY CHARLES JACOB**

*Surname:*                           **BROOKER**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/02/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **TRADING STANDARDS OFFICER**

*Company Director* 2

*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*    **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-05-31**  
*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**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY CHARLES JACOB BROOKER**

## *Authorisation*

*Authenticated*

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

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