



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJ79B6**

*Company Name:* **JOHNS CROSS CONVERSIONS LIMITED**

*Company Number:* **03466679**

*Date of this return:* **04/11/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **26 HIGH STREET  
BATTLE  
EAST SUSSEX  
TN33 0EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EILEEN PATRICIA**

*Surname:* **WALLER**

*Former names:*

*Service Address:* **CHEQUERS OAST CHURCH ROAD  
CATSFIELD  
BATTLE  
EAST SUSSEX  
TN33 9DP**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                                **WALLER**

*Former names:*

*Service Address:*                        **CHEQUERS OAST  
CHURCH ROAD  
CATSFIELD  
EAST SUSSEX  
TN33 9DP**

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

*Date of Birth:*    **25/05/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENTREPRENEUR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS EILEEN PATRICIA**

*Surname:*                                **WALLER**

*Former names:*

*Service Address:*                        **CHEQUERS OAST CHURCH ROAD  
CATSFIELD  
BATTLE  
EAST SUSSEX  
TN33 9DP**

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

*Date of Birth:*    **13/10/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH NON-REDEEMABLE ORDINARY SHARE CONFERS UPON THE HOLDER THE RIGHT TO A SINGLE VOTE, TO RECEIVE A DIVIDEND DECLARED UPON THE SHARE AND TO RECEIVE A SHARE IN A DISTRIBUTION (INCLUDING ON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WALLER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EILEEN WALLER**

## *Authorisation*

*Authenticated*

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

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