



Companies House

AR01 (ef)

Annual Return



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X4L3JWM1

Company Name: **JOHNS CROSS CONVERSIONS LIMITED**

Company Number: **03466679**

Date of this return: **04/11/2015**

SIC codes: **52219**

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

Situation of Registered Office: **28 WILTON ROAD
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN40 1EZ**

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**

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: **ENGLAND**

Date of Birth: ****/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: **ENGLAND**

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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 : **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.