



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0ZRWM5C

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*Company Name:* **CROSSROADS LIMITED**

*Company Number:* **04124652**

*Date of this return:* **13/12/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **5 CRANLEIGH ROAD  
MERTON PARK  
LONDON  
SW19 3LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA**

*Surname:* **FERGUSON**

*Former names:*

*Service Address:* **5 CRANLEIGH ROAD  
MERTON PARK  
LONDON  
SW19 3LX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BARBARA**

*Surname:*                **FERGUSON**

*Former names:*

*Service Address:*        **5 CRANLEIGH ROAD  
MERTON PARK  
LONDON  
SW19 3LX**

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

*Date of Birth:*    **27/03/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT DEVELOPMENT  
CONSULT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN HENRY**

*Surname:* **FERGUSON**

*Former names:*

*Service Address:* **5 CRANLEIGH ROAD  
MERTON PARK  
LONDON  
SW19 3LX**

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

*Date of Birth:* **16/07/1952** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT DEVELOPMENT  
CONSULT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**RIGHTS TO VOTE AND TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS AND CAPITAL. SHARES CAN BE REDEEMED AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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:* **JOHN FERGUSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA FERGUSON**

### *Authorisation*

*Authenticated*

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

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