



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROSSROADS LIMITED**

Company Number: **04124652**

Date of this return: **13/12/2015**

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: ****/03/1948** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT DEVELOPMENT
CONSULT**

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: ****/07/1952** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT DEVELOPMENT
CONSULT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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: **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.