



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/02/2016**

Company Name: **CAMCROSS LIMITED**

Company Number: **04340569**

Date of this return: **06/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **THE WHITE HOUSE
164 BRIDGE ROAD SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
SO31 7EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **FARRANCE**

Former names:

Service Address: **9 HOLLY HILL LANE
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
SO31 7AB**

Company Director ***1***

Type: **Person**

Full forename(s): **KAREN**

Surname: **FARRANCE**

Former names:

Service Address: **9 HOLLY HILL LANE
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
SO31 7AB**

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

Occupation: **COMMUNITY NURSE**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **FARRANCE**

Former names:

Service Address: **9 HOLLY HILL LANE
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
SO31 7AB**

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **AIRCRAFT TOOLMAKERS**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 06/01/2016 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: **K FARRANCE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **R J FARRANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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