



Companies House

**AR01** (ef)

**Annual Return**



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**X48PQEQ2**

*Company Name:* **CROSSLEY WINE CENTRE LTD**

*Company Number:* **04784236**

*Date of this return:* **02/06/2015**

*SIC codes:* **47250**

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

*Situation of Registered Office:* **188 TAMWORTH ROAD  
NEWCASTLE UPON TYNE  
NE4 5AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TAHIRA JABEEN**

*Surname:* **ALI**

*Former names:*

*Service Address:* **188 TAMWORTH ROAD  
NEWCASTLE  
TYNE & WEAR  
NE4 5AP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LIAQAT**

*Surname:*                **ALI**

*Former names:*

*Service Address:*        **188 TAMWORTH ROAD  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE4 5AP**

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

*Date of Birth:*    **01/08/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARE</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES NO VOTING RIGHTS IN RESPECT TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 SHARE shares held as at the date of this return**  
*Name:* **LIAQUAT ALI**

*Shareholding 2* : **49 ORDINARY SHARE shares held as at the date of this return**  
*Name:* **TAHIRA JABEEN**

## *Authorisation*

*Authenticated*

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

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