



Companies House

AR01 (ef)

Annual Return



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Company Name: **Crossco (820) Limited**

Company Number: **05206041**

Date of this return: **13/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **C/O ENVIROTEC LTD DESBOROUGH PARK ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3BX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **LISTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALEXANDER ERNEST**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1937** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	470000
		<i>Aggregate nominal value</i>	4700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1923
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	470000
		<i>Total aggregate nominal value</i>	4700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	FINLAY CHARLES ROBERTSON
<i>Shareholding 2</i>	: 450000 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	MR CHRISTOPHER LISTER
<i>Shareholding 3</i>	: 0 ORDINARY A 1P shares held as at the date of this return
<i>Name:</i>	NORTHERN 2 VCT PLC
<i>Shareholding 4</i>	: 0 ORDINARY A 1P shares held as at the date of this return
<i>Name:</i>	NORTHERN 3 VCT PLC
<i>Shareholding 5</i>	: 0 ORDINARY A 1P shares held as at the date of this return
<i>Name:</i>	NORTHERN INVESTORS COMPANY PLC
<i>Shareholding 6</i>	: 0 ORDINARY A 1P shares held as at the date of this return
<i>Name:</i>	NORTHERN VENTURE TRUST PLC
<i>Shareholding 7</i>	: 20000 ORDINARY 1P shares held as at the date of this return

Name:

ALEXANDER ERNEST WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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