



Companies House
— for the record —

363a_(ef)

Annual Return



XPKRZ79C

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **A H CROSS & CO LIMITED**

Company Number: **05253877**

Company Details

Period Ending: **08/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O A H CROSS & CO, 16
QUAY
STREET, NEWPORT
ISLE OF WIGHT
PO30 5BG**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM ALBERT NOBBS**

Address: **COPPER BEECHES LANDSCAPE LANE
NEWPORT
ISLE OF WIGHT
PO30 2NG**

Director 1 :

Name: **MARTIN REGINALD
ARTHUR FLUX**

Address: **45 ZIG ZAG ROAD
VENTNOR
ISLE OF WIGHT
PO38 1DA**

Date of Birth: **17/11/1946** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **IAN HENDERSON**

Address: **PINEHAVEN CLIFF ROAD
TOTLAND BAY
ISLE OF WIGHT
PO39 0EW**

Date of Birth: **03/05/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANTS**

Director 3 :

Name: **GRAHAM ALBERT NOBBS** Address: **COPPER BEECHES LANDSCAPE LANE
NEWPORT
ISLE OF WIGHT
PO30 2NG**

Date of Birth: **13/12/1960** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/10/2007

Name: **GRAHAM ALBERT NOBBS**
Address: **COPPER BEECHES LANDSCAPE LANE
NEWPORT
ISLE OF WIGHT
PO30 2NG**

Shareholding 2:

1 ORDINARY Shares held as at 08/10/2007

Name:

IAN HENDERSON

Address:

**PINEHAVEN CLIFF ROAD
TOTLAND BAY
ISLE OF WIGHT
PO39 0EW**

Shareholding 3:

1 ORDINARY Shares held as at 08/10/2007

Name:

MARTIN REGINALD ARTHUR FLUX

Address:

**45 ZIG ZAG ROAD
VENTNOR
ISLE OF WIGHT
PO38 1DA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**