



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2011

XAFSJZ3Z

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

Company Number: **05253877**

Date of this return: **08/10/2011**

SIC codes: **99999**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM ALBERT**

Surname: **NOBBS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN REGINALD ARTHUR**

Surname: **FLUX**

Former names:

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

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

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

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **HENDERSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANTS**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM ALBERT**

Surname: **NOBBS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS AN EQUAL RIGHT TO VOTE AND ANY DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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: GRAHAM ALBERT NOBBS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN HENDERSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN REGINALD ARTHUR FLUX

Authorisation

Authenticated

This form was authorised by one of the following:

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