



Companies House
— for the record —

AR01 (ef)

Annual Return



XZCTVI5J

Received for filing in Electronic Format on the: **09/03/2010**

Company Name: **ST CROIX DEVELOPMENTS LIMITED**

Company Number: **05732263**

Date of this return: **06/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **1ST FLOOR, TUDOR HOUSE
16 CATHEDRAL ROAD
CARDIFF
CF11 9LJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BERITH (SECRETARIES) LIMITED**

Registered or principal address: **HAYWOOD HOUSE DUMFRIES PLACE
CARDIFF
CF10 3GA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **02958159**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **JONES**

Former names:

Service Address: **193 CYNCOED ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6AJ**

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

Date of Birth: **1955-12-20** *Nationality:* **BRITISH**

Occupation: **BUSINESSPERSON**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD JONATHAN**

Surname: **THOMAS**

Former names:

Service Address: **OUTRAM LODGE 90 MALDEN ROAD
PITTVILLE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-04-19** *Nationality:* **BRITISH**

Occupation: **BUSINESSPERSON**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PER MEMORANDUM AND ARTICLES		

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 06/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 06/03/2010

Name: **RICHARD JONATHAN THOMAS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 06/03/2010

Name: **STEPHEN JOHN JONES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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