



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROSSCO NO. 4 UNLIMITED**

Company Number: **06413654**

Date of this return: **31/10/2010**

SIC codes: **7020**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **1A DUKESWAY COURT
TEAM VALLEY TRADING ESTA
GATESHEAD
TYNE & WEAR
NE11 0PJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILLIP NIGEL**

Surname: **BLAIN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID HARMON**

Surname: **BIESTERFIELD**

Former names:

Service Address: **1A DUKESWAY COURT
GATESHEAD
TYNE & WEAR
NE11 0PJ**

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

Date of Birth: **24/09/1953**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **HORROCKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 : 0 ORDINARY shares held as at 2010-10-31
Name: CROSSCO UNLIMITED

Shareholding 2 : 1000 PREFERENCE shares held as at 2010-10-31
Name: GILLIAN ELIZABETH NOBLE

Shareholding 3 : 99 ORDINARY shares held as at 2010-10-31

Name: FALCOMBE

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-31

Name: FALCOMBE NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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