



Companies House

AR01 (ef)

Annual Return



X55UETMR

Received for filing in Electronic Format on the: **28/04/2016**

Company Name: **1 CROSS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06889641**

Date of this return: **28/04/2016**

SIC codes: **55900**

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

Situation of Registered Office: **25 LOWER HILL ROAD
EPSOM
SURREY
KT19 8LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIELLE**

Surname: **LEVENE**

Former names:

Service Address: **2 HEATHER GARDENS
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 3YF**

Company Director ***1***

Type: **Person**

Full forename(s): **KARYOPOULI**

Surname: **AIKATERINI**

Former names:

Service Address: **16 DIONYSIOU SOLOMOU STR
CHALKOUTSA MESA YEITONIA
LEMESOS
4000
CYPRUS**

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

Date of Birth: ****/01/1989** *Nationality:* **GREEK**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MELANIE**

Surname: **DACOSTA**

Former names:

Service Address: **25 LOWER HILL ROAD
EPSOM
SURREY
UNITED KINGDOM
KT19 8LS**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN ISOBEL**

Surname: **SANDS**

Former names:

Service Address: **FLAT 1 CROSS ROAD
KINGSTON UPON THAMES
SURREY
KT2 6HG**

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

Date of Birth: ****/10/1951**

Nationality: **BRITISH**

Occupation: **TEACHER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 28/04/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **1 CROSS ROAD MANAGMENT COMPANY 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.