

# **AR01** (ef)

#### **Annual Return**



X23HWLIN

Received for filing in Electronic Format on the:

05/03/2013

Company Name:

ABBOTSCROSS MANAGEMENT COMPANY LIMITED

Company Number:

07143746

Date of this return:

02/02/2013

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

69 THE CROSSWAY MUNCASTERGATE

YORK

NORTH YORKSHIRE UNITED KINGDOM

**YO31 9LE** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JACQUELINE LESLEY SKELTON
Surname:	WILSON
Former names:	
Service Address:	69 THE CROSSWAY
	YORK
	NORTH YORKSHIRE
	YO31 9LE

Company Director  Type: Full forename(s):	I Person ANITA				
Surname:	HAMBLIN-JONES				
Former names:					
Service Address:	14 ABBOTSWAY YORK NORTH YORKSHIRE UNITED KINGDOM YO31 9LF				
Country/State Usually Resident: ENGLAND					
Date of Birth: 13/03/1948 Occupation: NONE	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): JAQUELINE LESLEY SKELTON

Surname: WILSON

Former names:

Service Address: 69 THE CROSSWAY

YORK

NORTH YORKSHIRE

**YO31 9LE** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/07/1953 Nationality: BRITISH

Occupation: NONE

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
a	CDD	Aggregate nominal value	2
Currency	GBP	Amount paid per share	2
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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: ANITA HAMBLIN-JONES

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

Name: JACQUELINE & RAYMOND WILSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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