



Companies House

**AR01** (ef)

**Annual Return**



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X53XX000

*Company Name:* **CROSS STONE (PARQ) LIMITED**

*Company Number:* **09308136**

*Date of this return:* **31/03/2016**

*SIC codes:* **41100**  
**41202**  
**68100**  
**68320**

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

*Situation of Registered Office:* **THE OLD MILL THE WARREN**  
**CROWBOROUGH**  
**UNITED KINGDOM**  
**TN6 1UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT KENNETH**

*Surname:* **REILLY**

*Former names:*

*Service Address:* **C/O HARBOTTLE & LEWIS LLP HANOVER HOUSE  
14 HANOVER SQUARE  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1S 1HP**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES ROSS FRASER**

*Surname:*                           **BARBOUR**

*Former names:*

*Service Address:*                **THE OLD MILL HOUSE THE WARREN  
CROWBOROUGH  
UNITED KINGDOM  
TN6 1UB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECT & PROPERTY  
DEVELOPER**

*Company Director* 2

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

*Surname:* **KENNY**

*Former names:*

*Service Address:* **625 WHITEHOUSE APARTMENTS 9 BELVEDERE ROAD  
WATERLOO  
LONDON  
UNITED KINGDOM  
SE1 8YT**

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

*Date of Birth:* **\*\*/12/1953** *Nationality:* **BRITISH**  
*Occupation:* **TRUST DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CROSS STONE PROPERTIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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