



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROSSPHARMA LIMITED**

Company Number: **NI020748**

Date of this return: **22/04/2015**

SIC codes: **46460**

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

Situation of Registered Office: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
BT2 8LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS EVELYN**

Surname: **GORE-STRACHAN**

Former names:

Service Address: **65 LONDON ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1JN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS EVELYN**

Surname: **GORE-STRACHAN**

Former names:

Service Address: **65 LONDON ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1JN**

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

Date of Birth: **03/05/1974** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **HANLON**

Former names:

Service Address: **CLONMEL HEALTHCARE LIMITED WATERFORD ROAD
CLONMEL
CO. TIPPERARY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **14/06/1956** *Nationality:* **IRISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CLONMEL HEALTHCARE 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.