



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNOTS & CROSSES LIMITED**

Company Number: **SC264319**

Date of this return: **03/03/2014**

SIC codes: **47789**

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

Situation of Registered Office: **12 ROYAL CRESCENT
GLASGOW
G3 7SL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12 ROYAL CRESCENT
GLASGOW
SCOTLAND
G3 7SL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE PRG PARTNERSHIP**

Registered or principal address: **12 ROYAL CRESCENT
GLASGOW
G3 7SL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **NOT APPLICABLE**

Company Director ***1***

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **EWING-MACKIE**

Former names:

Service Address: **AUCHENGREOCH FARMHOUSE
HOWWOOD
RENFREWSHIRE
PA9 1AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ELAINE**

Surname: **MCKAY**

Former names:

Service Address: **2 OVERTON GROVE
GLENWOOD MANOR
KILMACOLM
RENFREWSHIRE
PA13 4DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND, DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HILLY AND BOO 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.