



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WINSFORD CROSS DEVELOPMENTS LIMITED**

*Company Number:* **SC285432**

*Date of this return:* **27/05/2011**

*SIC codes:* **7011**  
**7012**

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

*Situation of Registered Office:* **SEMPLE FRASER LLP**  
**80 GEORGE STREET**  
**EDINBURGH**  
**EH2 3BU**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR NOEL FERRIS**

*Surname:* **MURPHY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): MARY JANE

Surname: ARMSTRONG

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 08/02/1946 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 2

Type: **Person**  
Full forename(s): MR NOEL FERRIS

Surname: MURPHY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 05/02/1962 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM**

*Surname:*                         **RUSH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **01/08/1938**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**MAR PROPERTIES LTD - 1 SHARE SOS GROUP - 1 SHARE**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-05-27  
*Name:* MAR PROPERTIES LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-27  
*Name:* SOS GROUP

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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.