



Companies House

AR01 (ef)

Annual Return



X4FICHUP

Received for filing in Electronic Format on the: **08/09/2015**

Company Name: **STARCROSS LONDON LTD**

Company Number: **07747721**

Date of this return: **22/08/2015**

SIC codes: **46510**
62012

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

Situation of Registered Office: **12 MIDSUMMER MEADOW**
CAVERSHAM
READING
BERKSHIRE
RG4 7XD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM THOMAS**

Surname: **KING**

Former names:

Service Address: **17 STARCROSS STREET
LONDON
UNITED KINGDOM
NW1 2HR**

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

Date of Birth: **13/11/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LUCY ANN**

Surname: **KING**

Former names:

Service Address: **17 STARCROSS STREET
LONDON
UNITED KINGDOM
NW1 2HR**

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

Date of Birth: **01/07/1985** *Nationality:* **BRITISH**

Occupation: **FREELANCE TV PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS BARBARA ANN**

Surname: **ROGERS**

Former names:

Service Address: **12 MIDSUMMER MEADOW
CAVERSHAM
READING
BERKSHIRE
ENGLAND
RG4 7XD**

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

Date of Birth: **24/05/1955** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Company Director 4

Type: **Person**

Full forename(s): **MR TREVOR HAYDN**

Surname: **ROGERS**

Former names:

Service Address: **12 MIDSUMMER MEADOW
CAVERSHAM
READING
BERKSHIRE
ENGLAND
RG4 7XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **TREVOR HAYDN ROGERS**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **BARBARA ANN ROGERS**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **LUCY ANN KING**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **ADAM THOMAS KING**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVID WHITTAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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