



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2013**

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Company Name: **QUEEN'S CROSS FACTORING LIMITED**

Company Number: **SC278139**

Date of this return: **07/01/2013**

SIC codes: **68320**

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

Situation of Registered Office: **SUITE 12 76 FIRHILL ROAD
GLASGOW
G20 7BA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **CASSIE**

Former names:

Service Address: **SUITE 12 FIRHILL BUSINSESS CENTRE
74/76 FIRHILL ROAD
GLASGOW
G20 7BA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/10/1975** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MARILYN RACHEL**

Surname: **CLEWES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN STEVEN**

Surname: **DUFFY**

Former names:

Service Address: **THE MANSION HOUSE
363 ST. GEORGES ROAD
GLASGOW
LANARKSHIRE
SCOTLAND
G3 6JQ**

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

Date of Birth: **13/05/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MARGARET BALLANTYNE ANDERSON**

Surname: **GLASS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **THOMAS DICKENSON PARFREY**

Surname: **WHYTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/08/1949**

Nationality: **SCOTTISH**

Occupation: **CORPORATE SERVICES
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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: **QUEENS CROSS HOUSING ASSOCIATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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