



Companies House

**AR01** (ef)

**Annual Return**



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**X3LEXL77**

*Company Name:* **ST. CROSS CONSULTANCY LIMITED**

*Company Number:* **08248128**

*Date of this return:* **10/10/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **85 CHRISTCHURCH ROAD  
WINCHESTER  
HAMPSHIRE  
SO23 9QY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JAMES**

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **85 CHRISTCHURCH ROAD  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 9QY**

*Country/State Usually Resident:*    **HAMPSHIRE**

*Date of Birth:*    **19/12/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LUCILLE DIANE**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **85 CHRISTCHURCH ROAD  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 9QY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/02/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 A shares held as at the date of this return  
*Name:* ANDREW JAMES THOMPSON

*Shareholding 2* : 100 ORDINARY B shares held as at the date of this return  
*Name:* LUCILLE DIANE THOMPSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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