



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JZLXT

Received for filing in Electronic Format on the: **22/10/2013**

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

Company Number: **08248128**

Date of this return: **10/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **85 CHRISTCHURCH ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

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

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

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

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : 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.