



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THREE CROSS LIMITED**

*Company Number:* **02877535**

*Date of this return:* **03/12/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **WEY COURT WEST UNION ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7PT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD LOUIS**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **62 WENTWORTH AVENUE  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH5 2EG**

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

*Date of Birth:*    **30/12/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEITH LOUIS**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **MEADOW RISE 1 UPPINGTON, HINTON MARTELL,  
WIMBORNE,  
DORSET BH21 7HS  
ENGLAND**

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

*Date of Birth:* **25/08/1942** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</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*

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GLORIA DAWN DAVIES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH LOUIS DAVIES**

## *Authorisation*

*Authenticated*

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

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