



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WESTWOOD CROSS LIMITED**

*Company Number:* **07385314**

*Date of this return:* **23/09/2013**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **193 RAMSGATE ROAD  
BROADSTAIRS  
KENT  
UNITED KINGDOM  
CT10 2EW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **HOLT**

*Former names:*

*Service Address:*        **193 RAMSGATE ROAD  
BROADSTAIRS  
KENT  
UNITED KINGDOM  
CT10 2EW**

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

*Date of Birth:*    **20/04/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROGER BRYAN**

*Surname:* **WADDELL**

*Former names:*

*Service Address:* **193 RAMSGATE ROAD  
BROADSTAIRS  
KENT  
UNITED KINGDOM  
CT10 2EW**

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

*Date of Birth:* **22/12/1944** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

## 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 23/09/2013 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 'A' ORDINARY shares held as at the date of this return**  
*Name:* **ROGER BRYAN WADDELL**

*Shareholding 2* : **50 'B' ORDINARY shares held as at the date of this return**  
*Name:* **PETER HOLT**

## *Authorisation*

*Authenticated*

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

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