



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2012**

Company Name: **WESTWOOD CROSS LIMITED**

Company Number: **07385314**

Date of this return: **23/09/2012**

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**

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)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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.