



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/11/2011**

**XGP57ZMZ**

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

*Company Number:* **07385314**

*Date of this return:* **23/09/2011**

*SIC codes:* **7020**

*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)

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <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>  |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <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>  |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## 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 23/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 'A' ORDINARY shares held as at the date of this return  
1 shares transferred on 2010-09-23

*Name:* SDG REGISTRARS LIMITED

*Shareholding 2* : 50 'A' ORDINARY shares held as at the date of this return

*Name:* ROGER BRYAN WADDELL

*Shareholding 3* : 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.