



Companies House
— for the record —

363a_(ef)

Annual Return



XKILJANX

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **CROSS AND HERBERT (DEVON) LIMITED**

Company Number: **00117233**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENNIFER ANNE
BRIERLEY**

Address: **65 OPHELIA DRIVE
HEATHCOTE
WARWICK
WARWICKSHIRE
CV34 6XJ**

Director 1 :

Name: **MR ANDREW JOHN
WILLETTS**

Address: **SAPPHIRE COURT WALSGRAVE
TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **16/06/1963** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR PETER SMERDON**

Address: **SAPPHIRE COURT WALSGRAVE
TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **20/10/1950** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES OF B#1 EACH	434	GBP434
PREF 3.5% NON-CUM	2170	GBP2170
PREF 5% CUMULATIVE B#1 SHARE	6050	GBP6050
<i>TOTALS</i>		
	8654	GBP8654

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

392 ORDINARY SHARES OF B#1 EACH Shares held as at 01/06/2009

Name: **CROSS AND HERBERT LIMITED**

Address:

Shareholding 2:

2170 PEF 3.5% NON-CUM Shares held as at 01/06/2009

Name:

CROSS AND HERBERT LIMITED

Address:

Shareholding 3:

**6050 PEF 5% CUMULATIVE B#1 SHARES Shares held as at
01/06/2009**

Name:

CROSS AND HERBERT LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2009**

Authenticated: **Yes (E/W)**