



Companies House

— for the record —

Company Name

CROSS HOUSE BUILDINGS
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

555477

Information extracted from
Companies House records on
15th June 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A08
COMPANIES HOUSE

0474
07/09/01

Section 1: Company details

Ref: 555477/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	St Anns Wharf 112 Quayside Newcastle-Upon-Tyne NE99 1SB	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7011	Development & sell real estate																			
SIC CODE	Description																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert Alexander DICKINSON Address Styford High Barns Stocksfield Northumberland NE43 7TZ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Alexander DICKINSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Henry DICKINSON CBE DL MA Address Styford Hall Stocksfield Northumberland NE43 7TX Date of birth 12/05/1934 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Henry DICKINSON CBE DL MA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Alexander DICKINSON Address Styford High Barns Stocksfield Northumberland NE43 7TZ Date of birth 23/06/1964 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Alexander DICKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Rupert Jerome DICKINSON Address 59 Albert Bridge Road London SW11 4AQ Date of birth 08/11/1959 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rupert Jerome DICKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John NEWSAM ANTHONY Address Delegate Cottage Fellside Hexham Northumberland NE46 1RB Date of birth 21/01/1927 Nationality British Occupation Retired Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John NEWSAM ANTHONY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 42,377 Aggregate Nominal Value of issued shares £42,377.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 42,377 Total Nominal value of shares issued £42,377.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name J.N. ANTHONY Address Cross House Westgate Road Newcastle Upon Tyne NR99 1SB Shares held Class Ordinary	Name Address <u>ST ANN'S WHARF</u> <u>112 QUAYSIDE</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE99 1SB</u> Shares held Class Ordinary	Number 4312	Shares transferred by J.N. ANTHONY Class Number Date of transfer	 	
>	Shareholder Name I.N.P. DICKINSON Address Novington Manor Plumpton Lane Plumpton Lewes East Sussex BN7 3AH Shares held Class Ordinary	Name Address UK Postcode Shares held Class Ordinary	Number 1115	Shares transferred by I.N.P. DICKINSON Class Number Date of transfer	 	
>	Shareholder Name K.I. DICKINSON Address Cross House Westgate Road Newcastle Upon Tyne NR99 1SB Shares held Class Ordinary	Name Address <u>ST ANN'S WHARF</u> <u>112 QUAYSIDE</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE99 1SB</u> Shares held Class Ordinary	Number 2260	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by K.I. DICKINSON Class Number Date of transfer	 	

Current details		Amended details		Shares transferred			
>	Shareholder Name R.H. DICKINSON	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders				
	Address Cross House Westgate Road Newcastle Upon Tyne NR99 1SB	Address STANN'S WHARF 112 QUAYSIDE NEWCASTLE UPON TYNE UK Postcode NE99 1SB	Shares transferred by R.H. DICKINSON				
	Shares held Class Ordinary	Number 2260	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name R.A. DICKINSON	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders				
	Address Cross House Westgate Road Newcastle Upon Tyne NR99 1SB	Address STANN'S WHARF 112 QUAYSIDE NEWCASTLE UPON TYNE UK Postcode NE99 1SB	Shares transferred by R.A. DICKINSON				
	Shares held Class Ordinary	Number 22504	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name R.A. DICKINSON	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders				
	Address Cross House Westgate Road Newcastle Upon Tyne NR99 1SB	Address STANN'S WHARF 112 QUAYSIDE NEWCASTLE UPON TYNE UK Postcode NE99 1SB	Shares transferred by R.A. DICKINSON				
	Shares held Class Ordinary	Number 723	Shares held Class ORDINARY	Number 0	Class ORDINARY	Number 723	Date of transfer 01/09/1999

Current details		Amended details	Shares transferred
> Shareholder Name R.H. DICKINSON		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders
		Address	
		Address	
		UK Postcode	
		Shares held	
Class	Number	Class	Number
Ordinary	723	ORDINARY	0
		Class	Number
		ORDINARY	723
		Date of transfer	01/09/1999
			--/--/----
> Shareholder Name R.H. DICKINSON		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders
		Address	
		Address	
		UK Postcode	
		Shares held	
Class	Number	Class	Number
Ordinary	3191		
		Class	Number
		Date of transfer	--/--/----
			--/--/----
> Shareholder Name R.H. DICKINSON		Name	This shareholder jointly owns this shareholding with the following 1 shareholders
		Address	
		Address	
		UK Postcode	
		Shares held	
Class	Number	Class	Number
Ordinary	2259		
		Class	Number
		Date of transfer	--/--/----
			--/--/----

Current details		Amended details	Shares transferred		
> Shareholder Name V.A. DICKINSON		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders		
		V A KINDERSLEY			
		Address			
		ST ANN'S WHARF			
		112 QUAYSIDE	Shares transferred by V.A. DICKINSON		
		NEWCASTLE UPON TYNE			
		UK Postcode NE99 1SB			
		Shares held			
		Class	Class	Number	Date of transfer
		Number			
		Ordinary			
		2259			
> Shareholder Name R.J. DICKINSON		Name	Shares transferred by R.J. DICKINSON		
		Address			
		39 ALBERT BRIDGE ROAD			
		LONDON			
		UK Postcode SW11 4AQ	Shares transferred by R.J. DICKINSON		
		Shares held			
		Class	Class	Number	Date of transfer
		Number			
		Ordinary			
		3391			
> Shareholder Name DICKINSON DEES (NOMINEES) LTD		Name	Shares transferred by DICKINSON DEES (NOMINEES) LTD		
		Address			
		ST ANN'S WHARF			
		112 QUAYSIDE			
		NEWCASTLE UPON TYNE	Shares transferred by DICKINSON DEES (NOMINEES) LTD		
		UK Postcode NE99 1SB			
		Shares held			
		Class	Class	Number	Date of transfer
		Number			
		Ordinary			
		2622			
		ORDINARY		3345	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

02 / 08 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **3/7/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd July 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

Postcode