



Companies House
— for the record —

AR01 (ef)

Annual Return



XUTBLGYU

Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **JONES & CROSSLAND LIMITED**

Company Number: **00641974**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **COTTONS CENTRE 3RD FLOOR
TOOLEY STREET
LONDON
SE1 2TT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**65 EGERTON ROAD
ERDINGTON
BIRMINGHAM
B24 0RR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR CHRISTOPHER DAVID GEORGE
<i>Surname:</i>	THOMAS
<i>Former names:</i>	

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1964-04-10**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **EGLINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1969-03-11**

Nationality: **BRITISH**

Occupation: **SVP UK IRELAND AND
NORWAY**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON PAUL**

Surname: **GOLESWORTHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB-ENG**

Date of Birth: **1968-12-03** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	652
		<i>Aggregate nominal value</i>	652
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND. RIGHTS AS TO CAPITAL (INCLUDING ON A WINDING UP): EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	652
		<i>Total aggregate nominal value</i>	652

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

652 ORDINARY Shares held as at 31/12/2009

Name: **ARCHIVE SERVICES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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