



Companies House

**AR01** (ef)

**Annual Return**



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**X3GN7B2W**

*Company Name:* **SHALLCROSS CREATIONS LIMITED**

*Company Number:* **02417647**

*Date of this return:* **29/08/2014**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **22 MARKET PLACE  
RINGWOOD  
HAMPSHIRE  
BH24 1AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY COOKE**

*Surname:* **BUNTING**

*Former names:*

*Service Address:* **5 EAST LANE  
LONDON  
ENGLAND  
SE16 4UD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GEOFFREY COOKE**

*Surname:*                **BUNTING**

*Former names:*

*Service Address:*        **5 EAST LANE  
LONDON  
ENGLAND  
SE16 4UD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/04/1945**

*Nationality:*    **AMERICAN**

*Occupation:*    **MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN ANDREW**

*Surname:* **STEWARD**

*Former names:*

*Service Address:* **26 WOODCOTE HURST  
EPSOM  
SURREY  
KT18 7DT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/07/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DENISE JEAN**

*Surname:*                      **WEBSTER**

*Former names:*

*Service Address:*            **19 ALBION WAY**  
                                 **VERWOOD**  
                                 **DORSET**  
                                 **BH31 7LS**

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

*Date of Birth:*    **16/09/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ADMIN MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED</b>			

## 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 29/08/2014 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* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY COOKE BUNTING**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DENISE JEAN WEBSTER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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