



Companies House

**AR01** (ef)

**Annual Return**



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**X47RPNVK**

*Company Name:* **ST CROSS CREATIVE SERVICES LIMITED**

*Company Number:* **03558657**

*Date of this return:* **06/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BUILDING 4 ST CROSS CHAMBERS  
UPPER MARSH LANE  
HODDESDON  
HERTFORDSHIRE  
EN11 8LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JASON PATRICK**

*Surname:* **GALE**

*Former names:*

*Service Address:* **21 NORTHAW ROAD WEST  
NORTHAW  
POTTERS BAR  
HERTFORDSHIRE  
EN6 4NP**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **FARMER**

*Former names:*

*Service Address:*                **1 JOHN ELIOT CLOSE  
NAZEING  
ESSEX  
EN9 2NZ**

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

*Date of Birth:*    **29/05/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **STUDIO MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JASON PATRICK**

*Surname:* **GALE**

*Former names:*

*Service Address:* **21 NORTHAW ROAD WEST  
NORTHAW  
POTTERS BAR  
HERTFORDSHIRE  
EN6 4NP**

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

*Date of Birth:* **16/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

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|                                                   |                 |                                |            |
|---------------------------------------------------|-----------------|--------------------------------|------------|
| <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>EQUITY SHARES, NO RESTRICTED VOTING RIGHTS</b> |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JASON GALE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FARMER**

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### *Authorisation*

*Authenticated*

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

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