



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X24NGOZE

*Company Name:* **Crossco Limited**

*Company Number:* **05073141**

*Date of this return:* **15/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PRIMA SECRETARY LIMITED**

*Registered or  
principal address:* **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4363143**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **BARNSELY**

*Former names:*

*Service Address:*                **FULTHORPE SUITE WYNYARD PARK HOUSE, WYNYARD  
AVENUE  
WYNYARD  
BILLINGHAM  
UNITED KINGDOM  
TS22 5TB**

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

*Date of Birth:*    **25/05/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT WILLIAM**

*Surname:* **JEFFERSON**

*Former names:*

*Service Address:* **FULTHORPE SUITE WYNYARD PARK HOUSE, WYNYARD  
AVENUE  
WYNYARD  
BILLINGHAM  
UNITED KINGDOM  
TS22 5TB**

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

*Date of Birth:* **09/03/1950** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **THOMAS MICHAEL SCOTT**

*Surname:*                            **WOOLDRIDGE**

*Former names:*

*Service Address:*                **FIRST FLOOR EARL GREY HOUSE  
75-85 GREY STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 6EF**

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

*Date of Birth:*    **23/05/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>7152954</b>
		<i>Aggregate nominal value</i>	<b>71529.54</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE DEFERRED ORDINARY SHARES HAVE NO VOTING RIGHTS.</b>			

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>37500</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL 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>7153134</b>
		<i>Total aggregate nominal value</i>	<b>71709.54</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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*

<i>Shareholding 1</i>	<b>: 2503534 DEFERRED ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOLAN LIMITED</b>
<i>Shareholding 2</i>	<b>: 4649420 DEFERRED ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SUGAR BEACH LIMITED</b>
<i>Shareholding 3</i>	<b>: 35 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOLAN LIMITED</b>
<i>Shareholding 4</i>	<b>: 80 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MNFI GENERAL PARTNER LIMITED</b>
<i>Shareholding 5</i>	<b>: 65 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SUGAR BEACH LIMITED</b>

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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.