



Companies House

**AR01** (ef)

**Annual Return**



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**X556JQ80**

*Company Name:* **WESTCROSS FREEHOLD LIMITED**

*Company Number:* **05674795**

*Date of this return:* **18/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **BERKELEY COACH HOUSE, WOODS HILL  
LIMPLEY STOKE  
BATH  
WILTSHIRE  
BA2 7FS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WATERLEAF LIMITED**

*Registered or  
principal address:* **BERKELEY COACH HOUSE  
WOODS HILL, LIMPLEY STOKE  
BATH  
WILTSHIRE  
BA2 7FS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **02648569**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SEAN STANFORD**

*Surname:*                                **COOK**

*Former names:*

*Service Address:*                **50 GASKARTH ROAD  
LONDON  
SW12 9NL**

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

*Date of Birth:*    **\*\*/06/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLIE DANIEL**

*Surname:* **MOWAT**

*Former names:*

*Service Address:* **FLAT 2 100 CLAPHAM COMMON SOUTH SIDE  
LONDON  
SW4 9DN**

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

*Date of Birth:* **\*\*/05/1978** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS CEJ**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **FLAT 4 100 CLAPHAM SOUTH SIDE  
LONDON  
UNITED KINGDOM  
FW4 9DN**

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

*Date of Birth:*    **\*\*/08/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **SENIOR 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHT</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 18/04/2016 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>	: 0 ORDINARY shares held as at the date of this return
	25 shares transferred on 2016-04-18
<i>Name:</i>	SHAUN COOK
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
	25 shares transferred on 2016-04-18
<i>Name:</i>	CHARLIE DANIEL MOWAT
<i>Shareholding 3</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	CEJ SCOTT & NJL SCOTT (JOINTLY)
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	DEBORAH CHADWICK
<i>Shareholding 5</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP RUSSEL
<i>Shareholding 6</i>	: 20 ORDINARY shares held as at the date of this return

*Name:* **SUGARLOAF COMPANY LIMITED**

*Shareholding 7* : **20 ORDINARY shares held as at the date of this return**

*Name:* **MIGUEL ESTEBAN**

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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.