



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cross Purposes Properties Limited**

Company Number: **05697249**

Date of this return: **03/02/2013**

SIC codes: **41100**

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

Situation of Registered Office: **RIVERSIDE HOUSE 1 - 5 COMO STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM LEWIS**

Surname: **GILLESPIE**

Former names:

Service Address: **2 TURNER CLOSE
BLACK NOTLEY
BRAINTREE
ESSEX
UNITED KINGDOM
CM77 8FN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN**

Surname: **GILLESPIE**

Former names:

Service Address: **51 COLLINGWOOD ROAD
WITHAM
ESSEX
UNITED KINGDOM
CM8 2DZ**

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

Date of Birth: **21/05/1953** *Nationality:* **BRITISH**

Occupation: **REGISTERED PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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