



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2015**

X421SEOX

Company Name: **BROKEN CROSS NOMINEES LIMITED**

Company Number: **06113722**

Date of this return: **19/02/2015**

SIC codes: **94990**

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

Situation of Registered Office: **BROKEN CROSS CLUB FALLIBROOME ROAD
BROKEN CROSS
MACCLESFIELD
CHESHIRE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET ROSE**

Surname: **FUENTES**

Former names:

Service Address: **13 LINCOLN PLACE
MACCLESFIELD
CHESHIRE
SK10 3EW**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID TERRANCE**

Surname: **NELSON**

Former names:

Service Address: **30 HIGHFIELD ESTATE
WILMSLOW
CHESHIRE
ENGLAND
SK9 2EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1972** *Nationality:* **BRITISH**

Occupation: **PRIVATE COUNCILLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN ANN RODGERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID TERRANCE NELSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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