



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2014**

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Company Name: **G. CROSS & SONS (NORTHWICH) LIMITED**

Company Number: **01068008**

Date of this return: **31/07/2014**

SIC codes: **49410**
52103

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

Situation of Registered Office: **CANAL SIDE**
OFF CHAPEL STREET
WINCHAM
NORTHWICH CHESHIRE .
CW9 6DA

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **CROSS**

Former names:

Service Address: **BLAKENY
MARBURY ROAD, COMBERBACH
NORTHWICH
CHESHIRE
CW9 6AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1949** *Nationality:* **BRITISH**

Occupation: **HGV MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **PETER GEOFFREY CHARLES**

Surname: **CROSS**

Former names:

Service Address: **2 BARRYMORE CRESCENT
COMBERBACH
NORTHWICH
CHESHIRE
CW9 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **CROSS**

Former names:

Service Address: **DARK LANE
MARSTON
NORTHWICH
CHESHIRE
CW9 6LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1957** *Nationality:* **BRITISH**

Occupation: **WAREHOUSE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ISSUED ORDINARY SHARES CARRY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **16667 ORDINARY shares held as at the date of this return**
Name: **P.G. CROSS**

Shareholding 2 : **16666 ORDINARY shares held as at the date of this return**
Name: **R.A. CROSS**

Shareholding 3 : **16667 ORDINARY shares held as at the date of this return**
Name: **D.J. CROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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