



Companies House

AR01 (ef)

Annual Return



X2NHMK2F

Received for filing in Electronic Format on the: **18/12/2013**

Company Name: **J K Cuthbert & Son Limited**

Company Number: **01373895**

Date of this return: **05/12/2013**

SIC codes: **43210**

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

Situation of Registered Office: **WESSINGTON YARD LONDON ROAD
CALNE
WILTSHIRE
ENGLAND
SN11 0AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **CUTHBERT**

Former names:

Service Address: **6 THE RISE
ROOKERY PARK
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 0LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **CUTHBERT**

Former names:

Service Address: **DENBURY QUEMERFORD
CALNE
WILTSHIRE
ENGLAND
SN11 8UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1940** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **CUTHBERT**

Former names:

Service Address: **6 THE RISE
ROOKERY PARK
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 0LQ**

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

Date of Birth: **09/09/1969** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	JULIAN A. CARR
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANET ELIZABETH CUTHBERT
<i>Shareholding 3</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	M. CUTHBERT
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL JOHN CUTHBERT
<i>Shareholding 5</i>	: 35 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN CUTHBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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