



Companies House

AR01 (ef)

Annual Return



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Company Name: **W.P. Notcutt Limited**

Company Number: **00143865**

Date of this return: **26/02/2016**

SIC codes: **46760**

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

Situation of Registered Office: **HOMEWOOD FARM NEWARK LANE
RIPLEY
SURREY
UNITED KINGDOM
GU23 6DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JANE SALLY**

Surname: **ERHARDT**

Former names:

Service Address: **HOMEWOOD FARM NEWARK LANE
RIPLEY
SURREY
UNITED KINGDOM
GU23 6DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SARAH JANE SALLY**

Surname: **ERHARDT**

Former names:

Service Address: **HOMEWOOD FARM NEWARK LANE
RIPLEY
SURREY
UNITED KINGDOM
GU23 6DJ**

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

Date of Birth: ****/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP GEORGE**

Surname: **ERHARDT**

Former names:

Service Address: **HOMEWOOD FARM NEWARK LANE
RIPLEY
SURREY
UNITED KINGDOM
GU23 6DJ**

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

Date of Birth: ****/08/1948** *Nationality:* **BRITISH**
Occupation: **MERCHANT**

Company Director 3

Type: **Person**
Full forename(s): **ANDREW PETER**

Surname: **HILL**

Former names:

Service Address: **130 BRIDGE ROAD
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 9HW**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY A	<i>Number allotted</i>	11009
		<i>Aggregate nominal value</i>	11009
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	£1 ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	£1 ORDINARY C	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12010
		<i>Total aggregate nominal value</i>	12010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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> <i>Name:</i>	: 500 £1 ORDINARY A shares held as at the date of this return CARL C ERHARDT
<i>Shareholding 2</i> <i>Name:</i>	: 1000 £1 ORDINARY A shares held as at the date of this return GABRIELLE ALEXANDRA ERHARDT
<i>Shareholding 3</i> <i>Name:</i>	: 7009 £1 ORDINARY A shares held as at the date of this return PHILIP GEORGE ERHARDT
<i>Shareholding 4</i> <i>Name:</i>	: 500 £1 ORDINARY B shares held as at the date of this return PHILIP GEORGE ERHARDT
<i>Shareholding 5</i> <i>Name:</i>	: 500 £1 ORDINARY A shares held as at the date of this return ROBERT D ERHARDT
<i>Shareholding 6</i> <i>Name:</i>	: 1000 £1 ORDINARY A shares held as at the date of this return SARAH JANE SALLY ERHARDT
<i>Shareholding 7</i> <i>Name:</i>	: 500 £1 ORDINARY B shares held as at the date of this return SARAH JANE SALLY ERHARDT
<i>Shareholding 8</i> <i>Name:</i>	: 1000 £1 ORDINARY A shares held as at the date of this return ANDREW PETER HILL
<i>Shareholding 9</i> <i>Name:</i>	: 1 £1 ORDINARY C shares held as at the date of this return ANDREW PETER HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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