



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X109XGRV**

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

*Company Number:* **01373895**

*Date of this return:* **05/12/2011**

*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*    ***1***

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JULIAN A. CARR</b>
<i>Shareholding 2</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JANET ELIZABETH CUTHBERT</b>
<i>Shareholding 3</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M. CUTHBERT</b>
<i>Shareholding 4</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL JOHN CUTHBERT</b>
<i>Shareholding 5</i>	<b>: 35 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STEPHEN CUTHBERT</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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