



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & D CUTLER LIMITED**

*Company Number:* **04396500**

*Date of this return:* **18/03/2014**

*SIC codes:* **41100**  
**68209**

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

*Situation of Registered Office:* **TORSWOOD**  
**ULLENHALL LANE GORCOTT HILL**  
**REDDITCH**  
**WORCESTERSHIRE**  
**B98 9ES**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DARREN**

*Surname:* **CUTLER**

*Former names:*

*Service Address:* **TORSWOOD  
ULLENHALL LANE GORCOTT HILL  
REDDITCH  
WORCESTERSHIRE  
B98 9ES**

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*Company Director* 1

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

*Surname:* **CUTLER**

*Former names:*

*Service Address:* **24 BRICKHOUSE LANE  
STOKE PRIOR  
BROMSGROVE  
WORCESTERSHIRE  
B60 4LX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/03/1965**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DARREN**

*Surname:* **CUTLER**

*Former names:*

*Service Address:* **TORSWOOD  
ULLENHALL LANE GORCOTT HILL  
REDDITCH  
WORCESTERSHIRE  
B98 9ES**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/02/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **GILLIAN**

*Surname:* **CUTLER**

*Former names:*

*Service Address:* **24 BRICKHOUSE LANE  
STOKE PRIOR  
BROMSGROVE  
WORCESTERSHIRE  
B60 4LX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/03/1964**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SARAH MARIE**

*Surname:* **CUTLER**

*Former names:*

*Service Address:* **TORSWOOD  
ULLENHALL LANE GORCOTT HILL  
REDDITCH  
WORCESTERSHIRE  
B98 9ES**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/09/1966**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING, DIVIDEND AND RIGHTS TO CAPITAL ON A WINDING UP.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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* : **31 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JAMES CUTLER**

*Shareholding 2* : **21 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN LESLIE CUTLER**

*Shareholding 3* : **29 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN CUTLER**

*Shareholding 4* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH MARIE CUTLER**

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### *Authorisation*

*Authenticated*

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

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