



Companies House

AR01 (ef)

Annual Return



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X45DTBOA

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

Company Number: **04396500**

Date of this return: **18/03/2015**

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**

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**

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**

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)

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

Prescribed particulars

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

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 18/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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