



Companies House

AR01 (ef)

Annual Return



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Company Name: **T CUTTS AND SON LIMITED**

Company Number: **08573988**

Date of this return: **11/06/2015**

SIC codes: **43330**

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

Situation of Registered Office: **12 MATHER CRESCENT
SHEFFIELD
S9 4GH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **LEE**

Surname: **CUTTS**

Former names:

Service Address: **12 MATHER CRESCENT
SHEFFIELD
UNITED KINGDOM
S9 4GH**

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

Date of Birth: **30/08/1970** *Nationality:* **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Company Director 2

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

Surname: **CUTTS**

Former names:

Service Address: **12 MATHER CRESCENT
SHEFFIELD
UNITED KINGDOM
S9 4GH**

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

Date of Birth: **06/04/1947** *Nationality:* **BRITISH**
Occupation: **FLOORING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. A, B, C AND D SHARES ARE ENTITLED TO VARYING RATES OF DIVIDEND AT THE RATE AGREED FOR EACH CLASS OF SHARE AND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of shares	B 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

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. A, B, C AND D SHARES ARE ENTITLED TO VARYING RATES OF DIVIDEND AT THE RATE AGREED FOR EACH CLASS OF SHARE AND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : 100 B ORDINARY shares held as at the date of this return
Name: LEE CUTTS

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: TREVOR CUTTS

Authorisation

Authenticated

This form was authorised by one of the following:

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