



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08573988**

Date of this return: **11/06/2014**

SIC codes: **43330**

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

Situation of Registered Office: **12 MATHER CRESCENT
SHEFFIELD
UNITED KINGDOM
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>	200
		<i>Aggregate nominal value</i>	200
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/06/2014 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 : 100 A 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.