Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/07/2015**

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Company Name:	**CUTTS & FLETCHER LIMITED**
Company Number:	**00551318**
Date of this return:	**05/07/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ST VINCENT HOUSE** **NORMANBY ROAD** **SCUNTHORPE** **NORTH LINCOLNSHIRE** **DN15 8QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL HOWARD**

Surname: **BALES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL HOWARD**

Surname: **BALES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN WESTLAND ANTONY**

Surname: **CLUGSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1938** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**27000**
		Aggregate nominal value	**27000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**27000**
		Total aggregate nominal value	**27000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : **26999 ORDINARY shares held as at the date of this return**

Name: **CLUGSTON GROUP LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **JOHN WESTLAND ANTONY CLUGSTON**

Name: **CLUGSTON GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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