



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALCUTT MACLEAN STANDEN LETTINGS LIMITED**

Company Number: **02988786**

Date of this return: **10/11/2011**

SIC codes: **68310**

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

Situation of Registered Office: **SACKVILLE HOUSE OLD CROWN FARM
HARTFIELD
EAST SUSSEX
UNITED KINGDOM
TN7 4JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GERARD**

Surname: **BUSHELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK GRAHAM**

Surname: **WEAVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1971**

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

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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 10/11/2011 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 : **60 ORDINARY shares held as at the date of this return**
Name: **SARAH WOOD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CALCUTT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **ANGUS MACLEAN**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **JACK CHRISTOPHER MALCOLM WOOD**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **JAMES PETER GARRETT WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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