



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2013**

**X27GGS9U**

*Company Name:* **THE HONEST WOODCUTTER LIMITED**

*Company Number:* **04424561**

*Date of this return:* **25/04/2013**

*SIC codes:* **02200**  
**02400**

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

*Situation of Registered Office:* **CWMBRANDY GARDENS**  
**MANOROWEN**  
**FISHGUARD**  
**PEMBROKESHIRE**  
**SA65 9PT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**74 HIGH STREET  
FISHGUARD  
DYFED  
WALES  
SA65 9AU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN PATRICIA MARY**

*Surname:* **CULL**

*Former names:*

*Service Address:* **CWMBRANDY GARDENS  
MANOROWEN  
FISHGUARD  
PEMBROKESHIRE  
SA65 9PT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **CULL**

*Former names:*

*Service Address:*        **CWMBRANDY GARDENS  
MANOROWEN  
FISHGUARD  
PEMBROKESHIRE  
SA65 9PT**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **12/10/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **FORESTRY CONTRACTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SUSAN PATRICIA MARY**

*Surname:*                         **CULL**

*Former names:*

*Service Address:*                **CWMBRANDY GARDENS  
MANOROWEN  
FISHGUARD  
PEMBROKESHIRE  
SA65 9PT**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **26/07/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, DIVIDENDS AND CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN PATRICIA MARY CULL**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN CULL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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