



Companies House

AR01 (ef)

Annual Return



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X495842Z

Company Name: **THE HONEST WOODCUTTER LIMITED**

Company Number: **04424561**

Date of this return: **25/04/2015**

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**

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)

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 25/04/2015 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 : **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.