



Companies House

**AR01** (ef)

**Annual Return**



X53SMBUH

Received for filing in Electronic Format on the: **29/03/2016**

*Company Name:* **CUMIN COURT (MANAGEMENT) LIMITED**

*Company Number:* **04665781**

*Date of this return:* **12/02/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O C/O CLARKE MEATS LTD  
UNIT 1 THE TRIANGLE BUSINESS PARK  
PADDOCK  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 4RR**

## Single Alternative Inspection Location (SAIL)

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

C/O C/O CLARKE MEATS LIMITED  
UNIT 1 THE TRIANGLE BUSINESS PARK  
PADDOCK  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD1 4RR

*There are no records kept at the above address*

---

### Officers of the company

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN HOWARD**

*Surname:*                **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN CLARKE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ROBIN GREY**

*Name:* **MARK GREY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R & S MCQ PROPERTIES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW FURZEMAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN CURRID**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* RACHEL MCHALE

*Name:* ANDREW MCHALE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* ZOE THACKERY

*Name:* MARK CHAPLIN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* NORMAN CRAWFORD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MARK SANDERS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* LINDSAY TURNER

---

### *Authorisation*

*Authenticated*

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

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