



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUMBRIA SAW SERVICE LIMITED**

Company Number: **04852624**

Date of this return: **31/07/2012**

SIC codes: **33120**

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

Situation of Registered Office: **LOW ROAD
BRIGHAM
COCKERMOUTH
CUMBRIA
CA13 0XH**

Single Alternative Inspection Location (SAIL)

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

OXFORD CHAMBERS NEW OXFORD STREET
WORKINGTON
CUMBRIA
UNITED KINGDOM
CA14 2LR

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): **SANDRA FLORENCE**

Surname: **MARSH**

Former names:

Service Address: **18 OAKTREE CRESCENT
COCKERMOUTH
CUMBRIA
CA13 9HR**

Company Director ***1***

Type: **Person**

Full forename(s): **SEAN ANTHONY FRANCIS**

Surname: **MARSH**

Former names:

Service Address: **18 OAKTREE CRESCENT
COCKERMOUTH
CUMBRIA
CA13 9HR**

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

Date of Birth: **20/08/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 110 |
| | | <i>Total aggregate nominal value</i> | 110 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: SEAN ANTHONY FRANCIS MARSH

Shareholding 2 : 10 ORDINARY A shares held as at the date of this return
Name: SANDRA FLORENCE MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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