



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fred Cutler Limited**

Company Number: **06460101**

Date of this return: **27/12/2015**

SIC codes: **47910**

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

Situation of Registered Office: **GREENWOOD HOUSE GREENWOOD COURT
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA**

Surname: **CUTLER**

Former names:

Service Address: **3 THE STREET BARROW
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 5AN**

Company Director 1

Type: **Person**
Full forename(s): **BARBARA**

Surname: **CUTLER**

Former names:

Service Address: **3 THE STREET BARROW
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 5AN**

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

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FREDERICK**

Surname: **CUTLER**

Former names:

Service Address: **3 THE STREET BARROW
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 5AN**

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

Date of Birth: ****/09/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBIN EDWARD**

Surname: **CUTLER**

Former names:

Service Address: **5 SHARP ROAD
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 2NB**

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

Date of Birth: ****/04/1976** *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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE; B. THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD FOLLOWING THE PRIOR PAYMENT OF A CUMULATIVE PREFERENCE DIVIDEND TO THE HOLDERS OF ANY PREFERENCE SHARES; C. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL BY THE REPAYMENT OF THE AMOUNT PAID UP ON THE NUMBER OF SHARES HELD, AND THEN IN ANY RESIDUE IN PROPORTION TO THE NUMBER OF SHARES HELD, FOLLOWING THE MAKING OF CERTAIN PRIOR PAYMENTS TO THE HOLDERS OF ANY PREFERENCE SHARES; AND D. THE SHARES ARE NOT REDEEMABLE.

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 27/12/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **BARBARA ANNE CUTLER**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **FREDERICK CUTLER**

Shareholding 3 : **70 ORDINARY shares held as at the date of this return**
Name: **ROBIN EDWARD CUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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