



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2401WMP

Company Name: **CUTHBERT, DIBBLE & GRUBB LIMITED**

Company Number: **07162720**

Date of this return: **19/02/2013**

SIC codes: **47710**

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

Situation of Registered Office: **1 WEST STREET
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 2NZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **INGLIS**

Former names:

Service Address: **1 WEST STREET
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 2NZ**

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

Date of Birth: **17/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM MARCHBANK**

Surname: **INGLIS**

Former names:

Service Address: **1 WEST STREET
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 2NZ**

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

Date of Birth: **13/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE INGLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MARCHBANK INGLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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