



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/11/2012**

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*Company Name:* **CUXSON, GERRARD & CO. (I.M.S.) LIMITED**

*Company Number:* **01355306**

*Date of this return:* **02/11/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **125 BROADWELL ROAD  
OLDBURY  
WEST MIDLANDS  
B69 4BF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ELAINE GILLIAN

Surname: GRUBB

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): ELAINE GILLIAN

Surname: GRUBB

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/12/1959      Nationality: BRITISH  
Occupation: DIRECTOR/CO SECRETARY

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES**

*Surname:* **MULLEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/11/1946** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID ROBERT**

*Surname:* **WAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/03/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                                               |                 |                                |             |
|---------------------------------------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                                        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                                                               |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |
| <i>Prescribed particulars</i>                                 |                 |                                |             |
| <b>FULL VOTING RIGHTS - ALL ISSUED SHARES RANK PARI PASSU</b> |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* CUXSON GERRARD & COMPANY LTD

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

*Name:*

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## *Authorisation*

*Authenticated*

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

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