



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. & W. Cushion Limited**

Company Number: **00327058**

Date of this return: **05/10/2014**

SIC codes: **46730**

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

Situation of Registered Office: **ST BENEDICTS SAWMILLS 53 BARN ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR2 4PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA MARY**

Surname: **COPPING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DOMINIC WILLIAM**

Surname: **COPPING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1973** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS EMILY JANE**

Surname: **CORBISHLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS FREYA KATHERINE**

Surname: **BROWNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1980** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MR JASPER EDWARD**

Surname: **COPPING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1978** Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 5

Type: **Person**
Full forename(s): **MR CEDRIC JOHN**

Surname: **COPPING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS JOANNA MARY**

Surname: **COPPING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1950**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	328050
		<i>Aggregate nominal value</i>	328050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	328050
		<i>Total aggregate nominal value</i>	328050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : 62495 ORDINARY shares held as at the date of this return
Name: DOMINIC WILLIAM COPPING

Shareholding 2 : 41663 ORDINARY shares held as at the date of this return
Name: EMILY JANE CORBISHLEY

Shareholding 3 : 41662 ORDINARY shares held as at the date of this return
Name: FREYA KATHERINE BROWNE

Shareholding 4 : 41662 ORDINARY shares held as at the date of this return
Name: JASPER EDWARD COPPING

Shareholding 5 : 106768 ORDINARY shares held as at the date of this return
Name: CEDRIC JOHN COPPING

Shareholding 6 : 33800 ORDINARY shares held as at the date of this return
Name: JOANNA MARY COPPING

Authorisation

Authenticated

This form was authorised by one of the following:

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