



Companies House

AR01 (ef)

Annual Return



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Company Name: **R. & G. CUTHBERT LIMITED**

Company Number: **00571298**

Date of this return: **18/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O M N YOXON
JOSEPH NICKERSON RESEARCH CENTRE ROTHWELL
MARKET RASEN
LINCOLNSHIRE
ENGLAND
LN7 6DT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **BEJAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/05/1959**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VILMORIN 2014 LIMITED**

Shareholding 2 : **19999 ORDINARY shares held as at the date of this return**
Name: **VILMORIN 2014 (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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