



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.H. & D. CUTHBERTSON LIMITED**

Company Number: **00695452**

Date of this return: **08/05/2013**

SIC codes: **47540**
77299

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

Situation of Registered Office: **FRONT STREET**
ANNFIELD PLAIN
STANLEY
CO. DURHAM
DH9 8JG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ALAN

Surname: CUTHBERTSON

Former names:

Service Address: 11 LINTZFORD ROAD
HAMSTERLEY MILL
ROWLANDS GILL
TYNE & WEAR
NE39 1HA

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **CUTHBERTSON**

Former names:

Service Address: **11 LINTZFORD ROAD
HAMSTERLEY MILL
ROWLANDS GILL
TYNE & WEAR
NE39 1HA**

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

Date of Birth: **11/04/1944** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **ALASTAIR**

Surname: **CUTHBERTSON**

Former names:

Service Address: **HOLLY LODGE SPRINGHOUSE LANE
EBCHESTER
CONSETT
COUNTY DURHAM
DH8 0QQ**

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

Date of Birth: **17/04/1941** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL RETAILER**

Company Director **3**

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

Surname: **CUTHBERTSON**

Former names:

Service Address: **HOLLY LODGE SPRINGHOUSE LANE
EBCHESTER
CONSETT
COUNTY DURHAM
DH8 0QQ**

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

Date of Birth: **11/04/1944** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY, TO DISTRIBUTION OF PROFITS THROUGH DIVIDENDS, AND TO THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : **38 ORDINARY shares held as at the date of this return**
Name: **ALAN CUTHBERTSON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JOAN HENSHER**

Shareholding 3 : **39 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR CUTHBERTSON**

Shareholding 4 : **38 ORDINARY shares held as at the date of this return**
Name: **MALCOLM CUTHBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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