



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCCUTCHEON (NEWSAGENTS) LIMITED**

Company Number: **00723694**

Date of this return: **20/01/2014**

SIC codes: **47240**

47260

47620

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

Situation of Registered Office: **28 THE GARTH
WINLATON
TYNE & WEAR
NE21 6DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DOREEN**

Surname: **MC CUTCHEON**

Former names:

Service Address: **BALVONIE
BARLOW VILLAGE
BLAYDON
TYNE & WEAR
NE21 6JU**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DOREEN**

Surname: **MC CUTCHEON**

Former names:

Service Address: **BALVONIE
BARLOW VILLAGE
BLAYDON
TYNE & WEAR
NE21 6JU**

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

Date of Birth: **23/02/1938** *Nationality:* **BRITISH**

Occupation: **NEWSAGENT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN DOBSON**

Surname: **MC CUTCHEON**

Former names:

Service Address: **BALVONIE
BARLOW VILLAGE
BLAYDON
TYNE & WEAR
NE21 6JU**

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

Date of Birth: **12/12/1934**

Nationality: **BRITISH**

Occupation: **NEWSAGENT**

Company Director **3**

Type: **Person**

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

Surname: **MCCUTCHEON**

Former names:

Service Address: **FELLEDGE COTTAGE
35 BARLOW ROAD BARLOW VILLAGE
BLAYDON
TYNE AND WEAR
NE21 6JU**

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

Date of Birth: **15/12/1959** *Nationality:* **BRITISH**

Occupation: **NEWSAGENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| USUAL ORDINARY SHARE RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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 : **325 ORDINARY shares held as at the date of this return**
Name: **J.D. MCCUTCHEON**

Shareholding 2 : **325 ORDINARY shares held as at the date of this return**
Name: **D. MCCUTCHEON**

Shareholding 3 : **350 ORDINARY shares held as at the date of this return**
Name: **DUNCAN MCCUTCHEON**

Authorisation

Authenticated

This form was authorised by one of the following:

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