



Companies House

**AR01** (ef)

**Annual Return**



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**X3HL9VHE**

*Company Name:* **CULLINGWORTH SUMMERS AND CO. LIMITED**

*Company Number:* **01426932**

*Date of this return:* **21/09/2014**

*SIC codes:* **13100**

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

*Situation of Registered Office:* **C/O SOCHALL SMITH LIMITED  
3 PARK SQUARE  
LEEDS  
LS1 2NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL ALAN**

*Surname:* **SUMMERS**

*Former names:*

*Service Address:* **MOUNT VERNON WHITGIFT  
GOOLE  
NORTH HUMBERSIDE  
DN14 8HL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **HOWARD**

*Surname:*                **SUMMERS**

*Former names:*

*Service Address:*        **19 CROSS BANK STREET  
HOPTON  
MIRFIELD  
WEST YORKSHIRE  
WF14 8JH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/12/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEXTILE MERCHANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PAUL ALAN**

*Surname:*                         **SUMMERS**

*Former names:*

*Service Address:*                **MOUNT VERNON WHITGIFT  
GOOLE  
NORTH HUMBERSIDE  
DN14 8HL**

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

*Date of Birth:*    **22/01/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEXTILE MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUAL AS TO RIGHTS TO DIVIDENDS, ASSETS ON A WINDING UP AND VOTING RIGHTS. THE ORDINARY SHARES DO NOT CARRY ANY RIGHT TO REDEMPTION.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>18938</b>
		<i>Aggregate nominal value</i>	<b>18938</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE CUMULATIVE REDEEMABLE PREFERENCE SHARES CARRY A DIVIDEND OF 10% AND ARE REDEEMABLE AT ANY TIME AT THE COMPANY'S OPTION. THE SHARES HAVE A PREFERENTIAL RIGHT TO REPAYMENT IN THE EVENT OF A WINDING UP BEFORE THE ORDINARY SHAREHOLDERS ARE REPAYED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>43938</b>
		<i>Total aggregate nominal value</i>	<b>43938</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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*

<i>Shareholding 1</i>	: 25000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALBERT MILLS LIMITED
<i>Shareholding 2</i>	: 9469 PREFERENCE shares held as at the date of this return
<i>Name:</i>	DAVID SCHOFIELD
<i>Shareholding 3</i>	: 9469 PREFERENCE shares held as at the date of this return

Name: SUSAN THOMPSON

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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.