



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUMMINS AND PAPYRUS LIMITED**

Company Number: **01516358**

Date of this return: **23/05/2015**

SIC codes: **17230**

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

Situation of Registered Office: **385 CANAL ROAD
BRADFORD
WEST YORKSHIRE
BD2 1AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOUGLAS MARSHALL**

Surname: **MCGILL**

Former names:

Service Address: **THRUSHCROFT
FERNHILL LADY LANE
BINGLEY
WEST YORKSHIRE
BD16 4AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER MARK**

Surname: **CUMMINS**

Former names:

Service Address: **MEADOW BROOK BARN
HARDEN ROAD, HARDEN
BINGLEY
WEST YORKSHIRE
BD16 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1961**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **MR DONALD STUART**

Surname: **CUMMINS**

Former names:

Service Address: **ELM FARM, BLACKMOOR ROAD
OXENHOPE
KEIGHLEY
WEST YORKSHIRE
BD22 9SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **CUMMINS**

Former names:

Service Address: **WOODBANK
HARDEN ROAD HARDEN
BINGLEY
WEST YORKSHIRE
BD16 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DOUGLAS MARSHALL**

Surname: **MCGILL**

Former names:

Service Address: **THRUSHCROFT
FERNHILL LADY LANE
BINGLEY
WEST YORKSHIRE
BD16 4AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1965** *Nationality:* **ENGLISH**

Occupation: **LOGISTICS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3003
		<i>Aggregate nominal value</i>	3003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3003
		<i>Total aggregate nominal value</i>	3003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : 1001 ORDINARY shares held as at the date of this return
Name: NICHOLAS PAUL CUMMINS

Shareholding 2 : 1001 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MARK CUMMINS

Shareholding 3 : 1001 ORDINARY shares held as at the date of this return
Name: DONALD STUART CUMMINS

Authorisation

Authenticated

This form was authorised by one of the following:

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