



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & Y Cumming Limited**

Company Number: **03930564**

Date of this return: **31/01/2013**

SIC codes: **47791**
47610

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

Situation of Registered Office: **BELL WALK HOUSE HIGH STREET**
UCKFIELD
EAST SUSSEX
ENGLAND
TN22 5DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YASMINE**

Surname: **CUMMING**

Former names:

Service Address: **31 ST ANNES CRESCENT
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 1SB**

Company Director **1**

Type: **Person**

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

Surname: **CUMMING**

Former names:

Service Address: **31 ST ANNE'S CRESCENT
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 1SB**

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

Date of Birth: **27/01/1952** *Nationality:* **BRITISH**

Occupation: **ANTIQUARIAN BOOKSELLER**

Company Director 2

Type: **Person**
Full forename(s): **MRS YASMINE**

Surname: **CUMMING**

Former names:

Service Address: **31 ST ANNES CRESCENT
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 1SB**

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

Date of Birth: **19/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW CUMMING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **YASMINE CUMMING**

Authorisation

Authenticated

This form was authorised by one of the following:

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