



Companies House
— for the record —

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Annual Return



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Company Name: **CUTLER AND GROSS WITH WILKINSON LIMITED**

Company Number: **04013254**

Company Details

Period Ending: **13/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BKB YORK HOUSE
EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAHAM HARRY CUTLER** *Address:* **84A PARK MANSIONS
KNIGHTSBRIDGE
LONDON
SW1X 7QU**

Director 1 :

Name: **MR GRAHAM HARRY
CUTLER** *Address:* **84A PARK MANSIONS
KNIGHTSBRIDGE
LONDON
SW1X 7QU**

Date of Birth: **26/02/1938** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ANTHONY GROSS** *Address:* **46 LINCOLN HOUSE
BASIL STREET
LONDON
SW3 1AW**

Date of Birth: **12/07/1939** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: MARIE LAVINIA WILKINSON Address: FLAT 1 29 EMPERORS GATE
LONDON
SW7 4JA

Date of Birth: 27/11/1962 Nationality: BRITISH Occupation: DISPENSING OPTICIAN

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 13/06/2008

Name: CUTLER & GROSS LTD
Address: 16 KNIGHTSBRIDGE GREEN
LONDON
SW1X 7QL

Shareholding 2:

250 ORDINARY Shares held as at 13/06/2008

Name:

MARIE LAVINIA WILKINSON

Address:

**FLAT 1 29 EMPERORS GATE
LONDON
SW7 4JA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**