



Companies House
— for the record —

363a_(ef)

Annual Return



XLYRPATZ

Received for filing in Electronic Format on the: **18/06/2009**

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

Company Number: **04013254**

Company Details

Period Ending: **13/06/2009**

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: **FLAT 84A PARK MANSIONS
141 KNIGHTSBRIDGE
LONDON
SW1 7QU**

Director 1 :

Name: **MR GRAHAM HARRY
CUTLER**

Address: **FLAT 84A PARK MANSIONS
141 KNIGHTSBRIDGE
LONDON
SW1 7QU**

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

Director 2 :

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 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 13/06/2009

Name: **CUTLER & GROSS LTD**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 13/06/2009

Name: **MARIE LAVINIA WILKINSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

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