



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04013254**

Date of this return: **13/06/2010**

SIC codes: **5248**

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

Situation of Registered Office: **BKB YORK HOUSE
EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Officers of the company

Company Secretary ***1***

Type: **Person**
Full forename(s): **MR GRAHAM HARRY**
Surname: **CUTLER**
Former names:
Service Address: **FLAT 84A PARK MANSIONS**
 141 KNIGHTSBRIDGE
 LONDON
 SW1 7QU

Company Director ***1***

Type: **Person**
Full forename(s): **MR GRAHAM HARRY**
Surname: **CUTLER**
Former names:
Service Address: **FLAT 84A PARK MANSIONS**
 141 KNIGHTSBRIDGE
 LONDON
 SW1 7QU

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR MAJID**
Surname: **MOHAMMADI**
Former names:
Service Address: **HOLMESLEY JASONS HILL**
 LEY HILL
 CHESHAM
 BUCKINGHAMSHIRE
 HP5 3QW

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

Date of Birth: **02/07/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS MARIE LAVINIA**
Surname: **WILKINSON**
Former names:
Service Address: **FLAT 1 29 EMPERORS GATE**
 LONDON
 SW7 4JA

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

750 ORDINARY Shares held as at 13/06/2010

Name: **CUTLER & GROSS LTD**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 13/06/2010

Name: **MARIE LAVINIA WILKINSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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