



Companies House

AR01 (ef)

Annual Return



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Company Name: MASTER CUTTERS (TENTERDEN) LIMITED

Company Number: 04265994

Date of this return: 07/08/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: MANOR PLACE ALBERT ROAD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 3JE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY PATRICIA**

Surname: **BINDER**

Former names:

Service Address: **MISTY DEW BLENHEIM ROAD,
LITTLESTONE
NEW ROMNEY
KENT
UNITED KINGDOM
TN28 8PP**

Company Director **1**

Type: **Person**

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

Surname: **BINDER**

Former names:

Service Address: **MISTY DEW BLENHEIM ROAD
LITTLESTONE
NEW ROMNEY
KENT
UNITED KINGDOM
TN28 8RD**

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

Date of Birth: **10/09/1966** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **WENDY PATRICIA**

Surname: **BINDER**

Former names:

Service Address: **MISTY DEW BLENHEIM ROAD,
LITTLESTONE
NEW ROMNEY
KENT
UNITED KINGDOM
TN28 8PP**

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

Date of Birth: **16/01/1967** *Nationality:* **BRITISH**

Occupation: **INSURANCE ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **SHARON BATES**

Surname: **GILES**

Former names:

Service Address: **16 BANKSIDE
HAMSTREET
ASHFORD
KENT
UNITED KINGDOM
TN26 2EZ**

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

Date of Birth: **13/05/1970** *Nationality:* **BRITISH**

Occupation: **HAIR STYLIST**

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

Prescribed particulars

VOTING SHARES. RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). NON-REDEEMABLE.

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 07/08/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **SHARON GILES**

Shareholding 2 : **67 ORDINARY shares held as at the date of this return**
Name: **M C GROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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