



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ISLAND (CUTTER) LIMITED**

Company Number: **05925756**

Date of this return: **05/09/2012**

SIC codes: **93199**

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

Situation of Registered Office: **10 MANSTON TERRACE
EXETER
DEVON
EX2 4NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD FAULKNER**

Surname: **LLOYD**

Former names:

Service Address: **10 MANSTON TERRACE
EXETER
DEVON
EX2 4NP**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JUDITH MARY**

Surname: **LLOYD**

Former names:

Service Address: **10 MANSTON TERRACE
EXETER
DEVON
EX2 4NP**

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

Date of Birth: **14/10/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD FAULKNER**

Surname: **LLOYD**

Former names:

Service Address: **10 MANSTON TERRACE
EXETER
DEVON
EX2 4NP**

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

Date of Birth: **21/10/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **CHARTERS JOHN**

Surname: **MACDONALD BROWN**

Former names:

Service Address: **9 RANELAGH AVENUE
LONDON
SW13 0BY**

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

Date of Birth: **20/08/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

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

Surname: **PHILLIPS**

Former names:

Service Address: **5 THE CROFT CARPENTERS LANE
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1EE**

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

Date of Birth: **16/07/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR GEORGE PERCY**

Surname: **THORNHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE ISLAND TRUST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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