



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUNNINGHAM & SHEARER (HOLDINGS) LIMITED**

Company Number: **SC044233**

Date of this return: **12/09/2011**

SIC codes: **2912**

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

Situation of Registered Office: **14 BARONY TERRACE
EDINBURGH
EH12 8RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL DAVID**

Surname: **HORN**

Former names:

Service Address: **APRIL HOUSE 1 THE AVENUE
BOURTON-ON-THE-WATER
GLOUCESTERSHIRE
GL54 2BB**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **MOORE**

Former names:

Service Address: **FANTHILL
HAYWAY LANE HOOK NORTON
BANBURY
OXFORDSHIRE
OX15 5QJ**

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

Date of Birth: **02/10/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42628
		<i>Aggregate nominal value</i>	42628
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42628
		<i>Total aggregate nominal value</i>	42628

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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 : **10657 ORDINARY shares held as at the date of this return**
Name: **MARK WOODBRIDGE**

Shareholding 2 : **31971 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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