



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUBBINGTON SAWMILLS (SOUTHAM) LIMITED**

Company Number: **00852260**

Date of this return: **08/03/2015**

SIC codes: **02400**
32990

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

Situation of Registered Office: **HARP FARM BULIDINGS**
BANBURY ROAD
SOUTHAM
WARWICKSHIRE
CV47 2BL

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HINCHCLIFFE LANCASTER**

Former names:

Service Address: **BRON ACRES 58 MOUNTFORD CLOSE
WELLESBOURNE
WARWICKSHIRE
CV35 9QQ**

Company Director ***1***

Type: **Person**

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

Surname: **HINCHCLIFFE LANCASTER**

Former names:

Service Address: **BRON ACRES 58 MOUNTFORD CLOSE
WELLESBOURNE
WARWICKSHIRE
CV35 9QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR AND SAW
DOCTOR**

Company Director 2

Type: **Person**

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

Surname: **HINCHCLIFFE LANCASTER**

Former names:

Service Address: **28 DANIELL ROAD
WELLESBOURNE
WARWICKSHIRE
CV35 9UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR/FOREMAN**

Company Director **3**

Type: **Person**

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

Surname: **HINCHCLIFFE LANCASTER**

Former names:

Service Address: **BRON ACRES 58 MOUNTFORD CLOSE
WELLESBOURNE
WARWICKSHIRE
CV35 9QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40180
		<i>Aggregate nominal value</i>	40180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATION AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40180
		<i>Total aggregate nominal value</i>	40180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 : **18860 ORDINARY shares held as at the date of this return**
Name: **ELLEN MARY HINCHCLIFFE LANCASTER**

Shareholding 2 : **10660 ORDINARY shares held as at the date of this return**
Name: **ALAN HINCHCLIFFE LANCASTER**

Shareholding 3 : **10660 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HINCHCLIFFE LANCASTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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