



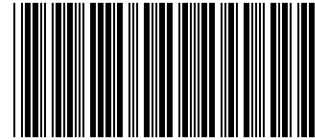
Companies House
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Annual Return

Company Name: **SUTTON AND PHILLIPS,LIMITED**

Company Number: **00063262**



XGEVYF54

Received for filing in Electronic Format on the: **05/05/2006**

Company Details

Period Ending: **25/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

1596

2413

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MURPHY & SON LTD
ALPINE STREET OLD BASFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG6 0HQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STEPHEN LESLIE HALE**

Address: **HONEYWOOD HOUSE
19 MILL LANE, ST. IPPOLYTS
HITCHIN
HERTFORDSHIRE SG4 7NN**

Director 1:

Name: **MR JOHN ERIC SHIERS** *Address:* **YEW TREE COTTAGE UNTHANK
DUNN LANE
Date of Birth:** **07/01/1938** **HOLMESFIELD**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **CHARTERED ACCOUNTANT** **SOUTH YORKSHIRE S18 7WF**

Director 2:

Name: **MR STEPHEN LESLIE HALE** *Address:* **HONEYWOOD HOUSE
Date of Birth:** **25/04/1951** **19 MILL LANE, ST. IPPOLYTS**
Nationality: **BRITISH** **HITCHIN**
Occupation: **CHARTERED SECRETARY &
COMPANY DI** **HERTFORDSHIRE SG4 7NN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	70000	GBP70000
TOTALS	70000	GBP70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70000 ORDINARY Shares held as at 25/04/2006

Name: **MURPHY & SON LTD**
Address: **ALPINE STREET
OLD BASFORD
NOTTINGHAM NG6 0HQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**