



Companies House

AR01 (ef)

Annual Return



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X40654OG

Company Name: **SUTCLIFFE PLAY LIMITED**

Company Number: **00435546**

Date of this return: **29/01/2015**

SIC codes: **25990**

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

Situation of Registered Office: **WAGGON LANE
UPTON
PONTEFRACT
WEST YORKSHIRE
WF9 1JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART**

Surname: **WHITE**

Former names:

Service Address: **40 CLAY DELF
LOWER CUMBERWORTH
HUDDERSFIELD
WEST YORKSHIRE
HD8 8TN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID FRANK**

Surname: **BRADY**

Former names:

Service Address: **THE BIG BARN
HOOTON PAGNELL
DONCASTER
WEST YORKSHIRE
DN5 7BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1961** *Nationality:* **ENGLISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN EDWARD**

Surname: **GRIFFIN**

Former names:

Service Address: **PARKGATE LEAGRAM
CHIPPING
PRESTON
ENGLAND
PR3 2GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS CLIVE DAVID**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1979**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **PREECE**

Former names:

Service Address: **22 BENNETT DRIVE
KIRKBY IN ASHFIELD
NOTTS
ENGLAND
NG17 8AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1966** *Nationality:* **ENGLISH**

Occupation: **MANUFACTURING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DESMOND RICHARD ROBIN**

Surname: **SUTCLIFFE**

Former names:

Service Address: **4 ST JOHNS SQUARE
WAKEFIELD
WEST YORKSHIRE
WF1 2QX**

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

Date of Birth: **31/07/1943** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **6**

Type: **Person**
Full forename(s): **STUART**

Surname: **WHITE**

Former names:

Service Address: **40 CLAY DELF
LOWER CUMBERWORTH
HUDDERSFIELD
WEST YORKSHIRE
HD8 8TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|--------------|
| Class of shares | DEFERRED | <i>Number allotted</i> | 58800 |
| | | <i>Aggregate nominal value</i> | 58800 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| RIGHTS AS PRESCRIBED IN THE ARTICLES | | | |

| | | | |
|---|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 58800 |
| | | <i>Aggregate nominal value</i> | 58800 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| RIGHTS AS PRESCRIBED IN THE ARTICLES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 117600 |
| | | <i>Total aggregate nominal value</i> | 117600 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **1 DEFERRED shares held as at the date of this return**
Name: **SUTCLIFFE GROUP LTD**

Shareholding 2 : **58800 ORDINARY shares held as at the date of this return**
Name: **SUTCLIFFE GROUP LTD**

Shareholding 3 : **58799 DEFERRED shares held as at the date of this return**

Name:

SUTCLIFFE GROUP 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.