



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JYGW09

Received for filing in Electronic Format on the: **28/10/2013**

Company Name: **A.E. SUTTON LIMITED**

Company Number: **00712221**

Date of this return: **25/10/2013**

SIC codes: **17219**

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

Situation of Registered Office: **MARKET HOUSE 12A CROSS ROAD
TADWORTH
SURREY
UNITED KINGDOM
KT20 5SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY KENNETH**

Surname: **POTTER**

Former names:

Service Address: **10 GRENDON CLOSE
HORLEY
SURREY
RH6 8JW**

Company Director **1**

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

Surname: **LITTLE**

Former names:

Service Address: **5 HILLCREST DRIVE
GUYHIRN
CAMBRIDGESHIRE
PE13 4ET**

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

Date of Birth: **04/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AMANDA JAYNE**

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN TREVOR**

Surname: **SUTTON**

Former names:

Service Address: **5 WYCHWOOD GRANGE
50 BRAIDLEY ROAD
BOURNEMOUTH
DORSET
BH2 6JY**

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

Date of Birth: **03/02/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SUTTON**

Former names:

Service Address: **28 BLOOMSFIELD
BURWELL
CAMBRIDGE
CB5 0RA**

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

Date of Birth: **26/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42972
		<i>Aggregate nominal value</i>	42972
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS. ALL SHARES HAVE RIGHTS TO RECEIVE DIVIDENDS. ALL SHARES HAVE THE RIGHTS TO RECEIVE A DISTRIBUTION. ALL SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42972
		<i>Total aggregate nominal value</i>	42972

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : 12894 ORDINARY shares held as at the date of this return
Name: JOHN TREVOR SUTTON

Shareholding 2 : 17496 ORDINARY shares held as at the date of this return
Name: SIMON JOHN SUTTON

Shareholding 3 : 2150 ORDINARY shares held as at the date of this return
Name: JOHN LITTLE

Shareholding 4 : 8282 ORDINARY shares held as at the date of this return
Name: JOHN TREVOR SUTTON
Name: SIMON JOHN SUTTON

Shareholding 5 : 2150 ORDINARY shares held as at the date of this return
Name: AMANDA SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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