



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/05/2010**

Company Name: **A SUGGITT LIMITED**

Company Number: **00724517**

Date of this return: **17/05/2010**

SIC codes: **1552**

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

Situation of Registered Office: **WATERFALL TERRACE GREAT AYTON
MIDDLESBROUGH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ANDERSON BARROWCLIFF LLP WATERLOO HOUSE
TEESDALE SOUTH
THORNABY
TS17 6SA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

| | |
|--------------------------|--|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | MR ALAN PETER |
| <i>Surname:</i> | SUGGITT |
| <i>Former names:</i> | |
| <i>Service Address:</i> | GREENBANK HIGH STREET GREAT AYTON MIDDLESBROUGH ENGLAND TS9 6NE |

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHRISTINE**
Surname: **PARKER**
Former names:
Service Address: **17 BUCCLEUCH CLOSE**
 GUISBOROUGH
 UNITED KINGDOM
 TS14 7LP

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

Date of Birth: **11/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN PETER**
Surname: **SUGGITT**
Former names:
Service Address: **GREENBANK HIGH STREET**
 GREAT AYTON
 MIDDLESBROUGH
 ENGLAND
 TS9 6NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 578 |
| | | <i>Aggregate nominal value</i> | 578 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE/SHE IF THE HOLDER IF AT ANY GENERAL MEETING A POLL IS DULY DEMANDED ON A RESOLUTION TO REMOVE A PERMANENT DIRECTOR FROM OFFICE, SUCH PERMANENT DIRECTOR SHALL ON THE POLL BEING TAKEN BE ENTITLED TO TEN VOTES FOR EACH SHARE OF WHICH HE IS THE HOLDER. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 578 |
| | | <i>Total aggregate nominal value</i> | 578 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

90 ORDINARY Shares held as at 17/05/2010

Name: **HEATHER MARSAY**

Address:

Shareholding : 2

90 ORDINARY Shares held as at 17/05/2010

Name: **CHRISTINE PARKER**

Address:

Shareholding : 3

308 ORDINARY Shares held as at 17/05/2010

Name: **ALAN PETER SUGGITT**

Address:

Shareholding : 4

90 ORDINARY Shares held as at 17/05/2010

Name: **CHRISTOPHER SUGGITT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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