



Companies House

**AR01** (ef)

**Annual Return**



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**X57T59CX**

*Company Name:* **A Suggitt Limited**

*Company Number:* **00724517**

*Date of this return:* **17/05/2016**

*SIC codes:* **10520**

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

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

## 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

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*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)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN PETER**

*Surname:* **SUGGITT**

*Former names:*

*Service Address:* **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:*    **\*\*/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:* **\*\*/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>578</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>578</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE/SHE IS 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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>578</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>578</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* HEATHER MARSAY

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE PARKER

*Shareholding 3* : 308 ORDINARY shares held as at the date of this return  
*Name:* ALAN PETER SUGGITT

*Shareholding 4* : 90 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER SUGGITT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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