Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/05/2014**

X38I4FXV

Company Name:	**A Suggitt Limited**
Company Number:	**00724517**
Date of this return:	**17/05/2014**
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

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)

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: **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	*Number allotted*	578
		Aggregate nominal value	578
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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 REVOVE 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)

Currency	GBP	*Total number of shares*	578
		Total aggregate nominal value	578

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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.