



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUMMERFIELD CONSTRUCTION LIMITED**

Company Number: **01910502**

Date of this return: **12/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **36 CRAIGWELL ROAD
PRESTWICH
MANCHESTER
LANCASHIRE
M25 0FE**

Officers of the company

Company Secretary 1

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

Surname: **SHAFFER**

Former names:

Service Address: **36 CRAIGWELL ROAD
PRESTWICH
MANCHESTER
LANCASHIRE
M25 0FE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT ALAN**

Surname: **ELLIOTT**

Former names:

Service Address: **THE CROFT
GRANGE GARTH
YORK
NORTH YORKSHIRE
YO10 4BS**

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

Date of Birth: ****/06/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **HADFIELD**

Former names:

Service Address: **18 EASTERN AVENUE
BURNLEY
LANCASHIRE
BB10 2NN**

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

Date of Birth: ****/11/1947**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN CHARLES GRIFFITH**

Surname: **HULBERT**

Former names:

Service Address: **GREYFRIARS 21A RIDDINGS ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1944** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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

<i>Shareholding 1</i>	: 199 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT ALAN ELLIOTT, JOHN CHARLES GRIFFITH HULBERT AND JOHN CHRISTOPHER HADFIELD
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEOFFREY SHAFFER

Authorisation

Authenticated

This form was authorised by one of the following:

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