



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C.A. SOTHERS LIMITED**

Company Number: **02325172**

Date of this return: **31/03/2012**

SIC codes: **41201**

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

Situation of Registered Office: **155-156 HOCKLEY HILL
HOCKLEY
BIRMINGHAM
B18 5AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ROY**

Surname: **CRADDOCK**

Former names:

Service Address: **19 NARROW LANE
BROWNHILLS
WALSALL
WEST MIDLANDS
WS8 6HX**

Company Secretary 2

Type: **Person**
Full forename(s): **ANNE TERESA**

Surname: **GRIEGG**

Former names:

Service Address: **4 O'NEILL AVENUE
NEWINGTON
NSW
AUSTRALIA
2127**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **ATKINS**

Former names:

Service Address: **70 PILKINGTON AVENUE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1LQ**

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

Date of Birth: **25/02/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ROY**

Surname: **CRADDOCK**

Former names:

Service Address: **19 NARROW LANE
BROWNHILLS
WALSALL
WEST MIDLANDS
WS8 6HX**

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

Date of Birth: **14/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT ANDREW**

Surname: **HINTON**

Former names:

Service Address: **7 CLOISTER WALK
WHITTINGTON
STAFFORDSHIRE
WS14 9LN**

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

Date of Birth: **28/11/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILLIP STANLEY**

Surname: **LAIDLAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1953** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN DEAN**

Surname: **MADDAMS**

Former names:

Service Address: **LETTERBOX COTTAGE
HURLEY COMMON HURLEY
ATHERSTONE
WARWICKSHIRE
CV9 2LR**

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

Date of Birth: **09/02/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **WRATTEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **22/10/1964** *Nationality:* **AUSTRALIAN**

Occupation: **GROUP CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	DEFERRED ORDINARY NON VOTING	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **SOTHERS HOLDINGS LTD**

Shareholding 2 : **120000 DEFERRED ORDINARY NON VOTING shares held as at the date of this return**
Name: **SOTHERS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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