



Companies House

AR01 (ef)

Annual Return



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X32FQBEX

Company Name: **SURTEES MANAGEMENT SERVICES LIMITED**

Company Number: **02473153**

Date of this return: **22/02/2014**

SIC codes: **68310**

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

Situation of Registered Office: **SURTEES HOUSE 77-79 HIGH STREET
HIGH STREET
SPENNYMOOR
COUNTY DURHAM
DL16 6BB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **SOUTHERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1978**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **PATRICIA MAY**

Surname: **SOUTHERN**

Former names:

Service Address: **ALMNET BARN ALMONERS BARN
POTTERS BANK
DURHAM CITY
DH1 3TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<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>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MAY SOUTHERN**

Shareholding 2 : **147 ORDINARY shares held as at the date of this return**
Name: **CATHERINE VICTORIA JOHNSON AND LYNNE SIMPSON EXECUTORS OF THE TREVOR SOUTHERN ESTATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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