



Companies House

AR01 (ef)

Annual Return



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Company Name: **SURCO LIMITED**

Company Number: **02664923**

Date of this return: **22/11/2014**

SIC codes: **58141**

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

Situation of Registered Office: **2ND FLOOR DOMINION HOUSE
SIBSON ROAD
SALE
CHESHIRE
M33 7PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **GRAY**

Former names:

Service Address: **74 NEWGATE ROAD
SALE
CHESHIRE
M33 4NG**

Company Director 1

Type: **Person**
Full forename(s): **MR HENRY WILLIAM**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1947** Nationality: **SCOTTISH**
Occupation: **COMMERICAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **BIRCHALL**

Former names:

Service Address: **52 FAIRHOLME ROAD
WITHINGTON
MANCHESTER
LANCASHIRE
M20 4SB**

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

Date of Birth: **16/04/1954** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

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

Surname: **COMBES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1960** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR WILLIAM FRASER**

Surname: **PRYKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **DARRELL**

Surname: **SMART**

Former names:

Service Address: **3 PALMER STREET
SALE
CHESHIRE
M33 7TH**

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

Date of Birth: **14/09/1969** *Nationality:* **BRITISH**

Occupation: **PUBLISHING**

Company Director 7

Type: **Person**
Full forename(s): **MR RORY MICHAEL**

Surname: **STANBRIDGE**

Former names:

Service Address: **17 THE SPINNEY
KNARESBOROUGH
HG5 0TD**

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

Date of Birth: **01/11/1946** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **INSTITUTION OF CIVIL ENGINEERING SURVEYORS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN BUSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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