



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUTCLIFFE SPEAKMAN LIMITED**

Company Number: **02908113**

Date of this return: **14/03/2015**

SIC codes: **20590**
74990

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

Situation of Registered Office: **MITRE HOUSE**
160 ALDERSGATE STREET
LONDON
EC1A 4DD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MITRE SECRETARIES LIMITED**

*Registered or
principal address:* **MITRE HOUSE 160
ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4DD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1447749**

Company Director **1**

Type: **Person**

Full forename(s): **AXEL DIETER**

Surname: **BRINKMANN-HORNBOGEN**

Former names:

Service Address: **MITRE HOUSE 160 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4DD**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **02/04/1967** *Nationality:* **GERMAN**

Occupation: **DIRECTOR FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR REINIER PIETER**

Surname: **KEIJZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **22/11/1967** *Nationality:* **DUTCH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD D.**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **18/07/1961** *Nationality:* **AMERICAN**

Occupation: **ATTORNEY**

Company Director 4

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

Surname: **SINGLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1954** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500000 |
| | | <i>Aggregate nominal value</i> | 500000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500000 |
| | | <i>Total aggregate nominal value</i> | 500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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

Shareholding 1 : **500000 ORDINARY shares held as at the date of this return**
Name: **WATERLINK (UK) 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.