



**Companies House**

*for the record*

**Please complete in typescript,  
or in bold black capitals.**

CHFP000

# 363a

## Annual Return

*W/K*

**Company Number** 02959963

**Company Name in full** SUTTON BARNARD LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

0 6 / 0 8 / 2 0 0 8

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year

/ / / / /

### Registered Office

Show here the address at the date of this return.

BELL HOUSE, MOSS LANE

GODALMING

Any change of registered office must be notified on form 287

Post town

SURREY

County / Region

UK Postcode

G U 7 1 E F

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

6603

If the code number cannot be determined, give a brief description of principal activity



A54 \*A552D3OQ\* 161  
04/10/2008  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

or companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

or companies registered in Scotland

**or LP - 4 Edinburgh 2**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

ALASTAIR

Surname

HESSETT

Address \*\*

14A EAGLESHAM ROAD

Post town

GLASGOW

County / Region

UK Postcode

G 7 7 5 B G

Country

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address**

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	8	/09/1964
Forename(s)		CHRISTOPHER MICHAEL		
Surname		GILES		
Address **		18 THE BARTON,		
		COBHAM		
Post town		SURREY		
County / Region		UK Postcode		
		K	T	112NJ
Country		Nationality		
		BRITISH		
Business occupation		DIRECTOR		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title			
		Day	Month	Year
Date of birth		2	8	/11/1967
Forename(s)		HAZEL		
Surname		MCINTYRE		
Address **		38 CLUNY GARDENS		
Post town		EDINBURGH		
County / Region		UK Postcode		
		E	H	106BN
Country		Nationality		
		BRITISH		
Business occupation		DIRECTOR		

**Issued share capital**

Enter details of all the shares in issue at the date of this return

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	799	799
<b>Totals</b>	<b>799</b>	<b>799</b>

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

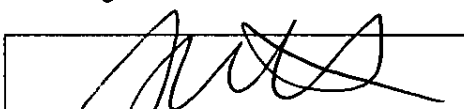
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☐

A full list of shareholders is enclosed

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☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed**



**Date**

3/10/2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

SUSANNAH CUTHILL, GILES INSURANCE BROKERS LTD

SPECTRUM BUILDING, 55 BLYTHSWOOD STREET, GLASGOW

G2 7AT

Tel 0141 285 3354

DX number

DX exchange

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	* Style / Title			
		Day	Month	Year
	Date of birth	2	7	01/19/66
	Forename(s)	PAUL		
	Surname	MATSON		
<b>Address</b> ††		1 ROYAL EXCHANGE SQUARE,		
<input type="checkbox"/>				
	Post town	LONDON		
	County / Region		UK Postcode	E C 3 V 3 L T
	Country		Nationality	BRITISH
<b>Business occupation</b>		DIRECTOR		

\* Voluntary details

<b>Name</b>	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
<b>Business occupation</b>				

# List of past and present shareholders Schedule to form 363a

CHFP000

**Company Number** 02959963

**Company Name in full** SUTTON BARNARD LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GILES INSURANCE BROKERS LIMITED Address SPECTRUM BUILDING, 7TH FLOOR 55 BLYTHSWOOD STREET, GLASGOW UK Postcode G 2 1 1 7 A T	ORDINARY 799		
Name ALLISON CAROL BARNARD Address NEWELL COTTAGE, 6 THE MEWS, THE COMMON DUNSFOLD, GODALMING, SURREY UK Postcode GU 8 1 4 L J		ORDINARY 200	01/04/2008
Name PETER HENRY FRANCIS BARNARD Address NEWELL COTTAGE, 6 THE MEWS, THE COMMON DUNSFOLD, GODALMING SURRY UK Postcode GU 8 1 4 L J		ORDINARY 200	01/04/2008

**List of past and present shareholders (Continued)**

**Company Number** 02959963

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SUTTON GROUP HOLDINGS LIMITED ----- Address ST JAMES HOUSE ----- GROSVENOR ROAD, TWICKENHAM ----- ----- UK Postcode    T W 1 L 4 A U		ORDINARY 399	01/04/2008
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			