



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUTTON BARNARD LIMITED**

Company Number: **02959963**

Date of this return: **06/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BIRCHIN COURT 3RD FLOOR
20 BIRCHIN LANE
LONDON
EC3V 9DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASTAIR GEORGE**

Surname: **HESSETT**

Former names:

Service Address: **14A EAGLESHAM ROAD
NEWTON MEARNES
GLASGOW
G77 5BG**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL DOMINIC**

Surname: **MATSON**

Former names:

Service Address: **THIRD FLOOR BIRCHIN COURT 20 BIRCHIN LANE
LONDON
EC3V 9DU**

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

Date of Birth: **27/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 799 |
| | | <i>Aggregate nominal value</i> | 799 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THE CLASS OF SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 799 |
| | | <i>Total aggregate nominal value</i> | 799 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 2008-04-30

Name: PETER BARNARD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
399 shares transferred on 2008-04-30

Name: SUTTON GROUP HOLDINGS LTD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 2008-04-30

Name: ALLISON BARNARD

Shareholding 4 : 799 ORDINARY shares held as at the date of this return
Name: GILES INSURANCE BROKERS 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.