



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUTTON MOTOR SERVICES LIMITED**

Company Number: **02967115**

Date of this return: **12/09/2014**

SIC codes: **45112**

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

Situation of Registered Office: **SKEW BRIDGE GARAGE CHORLEY ROAD
HEATH CHARNOCK
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 4BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR WILLIAM ANTHONY HAMILTON**

Surname: **THORPE**

Former names:

Service Address: **ROACH ROAD
SAMLESBURY
PRESTON
PR5 0RB**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN MICHAEL**

Surname: **FREER**

Former names:

Service Address: **24 WATERHOUSE NOOK
BLACKROD
BOLTON
BL6 5UY**

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

Date of Birth: **01/09/1972** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM ANTHONY HAMILTON**

Surname: **THORPE**

Former names:

Service Address: **ROACH ROAD
SAMLESBURY
PRESTON
PR5 0RB**

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

Date of Birth: **09/06/1947**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 : **500 A ORDINARY shares held as at the date of this return**
Name: **ALAN MICHAEL FREER**

Shareholding 2 : **500 A ORDINARY shares held as at the date of this return**
Name: **WILLIAM ANTHONY HAMILTON THORPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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