



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUMMERFIELD SERVICES LIMITED**

Company Number: **03868194**

Date of this return: **29/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O C/O WESTDALE ASSOCIATES LTD
44 DALE LEE
WESTHOUGHTON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL5 3YE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 IMPASSE DES PECHEURS
CHEMIN DE BELLEVUE
66500 RIA SIRACH
FRANCE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELAINE**

Surname: **PRIEST**

Former names:

Service Address: **2 IMPASSE DES PECHERS
66500
RIA SIRACH
FRANCE
FRANCE
FOREIGN**

Company Director **1**

Type: **Person**

Full forename(s): **ELAINE**

Surname: **PRIEST**

Former names:

Service Address: **2 IMPASSE DES PECHERS**
 66500
 RIA SIRACH
 FRANCE
 FOREIGN

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/09/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **PRIEST**

Former names:

Service Address: **2 IMPASSE DES PECHERS
66500
RIA SIRACH
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN PRIEST**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELAINE PRIEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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