



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE SITE SUPPLY COMPANY LIMITED**

*Company Number:* **04369248**

*Date of this return:* **07/02/2016**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **UNIT 16 HAIGH PARK  
WHITEHILL INDUSTRIAL ESTATE  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK4 1QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN ANTHONY**

*Surname:* **CREE**

*Former names:*

*Service Address:* **57 LAVINGTON AVENUE  
CHEADLE  
CHESHIRE  
SK8 2HQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN PAUL**

*Surname:*                **BULLOCK**

*Former names:*

*Service Address:*        **9 BEECH CLOSE  
CONGLETON  
CHESHIRE  
CW12 4YL**

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

*Date of Birth:*    **\*\*/02/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEVEN ANTHONY**

*Surname:* **CREE**

*Former names:*

*Service Address:* **57 LAVINGTON AVENUE  
CHEADLE  
CHESHIRE  
SK8 2HQ**

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

*Date of Birth:* **\*\*/02/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>65</b>
		<i>Aggregate nominal value</i>	<b>65</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>33334</b>
		<i>Aggregate nominal value</i>	<b>33334</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33500</b>
		<i>Total aggregate nominal value</i>	<b>33500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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*

<i>Shareholding 1</i>	<b>: 65 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>THE SITE SUPPLY GROUP LIMITED</b>
<i>Shareholding 2</i>	<b>: 50 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>THE SITE SUPPLY GROUP LIMITED</b>
<i>Shareholding 3</i>	<b>: 50 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>THE SITE SUPPLY GROUP LIMITED</b>
<i>Shareholding 4</i>	<b>: 33334 PREFERENCE shares held as at the date of this return</b>

*Name:* THE SITE SUPPLY GROUP LIMITED

*Shareholding 5* : 1 A ORDINARY shares held as at the date of this return

*Name:* THE SITE SUPPLY GROUP LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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