



Companies House

AR01 (ef)

Annual Return



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Company Name: **Summer Limited**

Company Number: **04944165**

Date of this return: **27/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **TOWER HOUSE LUCY TOWER STREET
LINCOLN
LINCOLNSHIRE
ENGLAND
LN1 1XW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MOIRA**

Surname: **CLARK**

Former names:

Service Address: **GARFIELD HOUSE 65 GARFITS LANE
BOSTON
LINCOLNSHIRE
ENGLAND
PE21 7EX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **CLARK**

Former names:

Service Address: **16 CHURCH MEADOWS KIRTON
BOSTON
LINCOLNSHIRE
ENGLAND
PE20 1XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1948**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW CAMPBELL**

Surname: **CLARK**

Former names:

Service Address: **2 MILES BANK
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
ORDINARY VOTING RIGHTS			

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 27/10/2014 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **UK ACTIV LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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