



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUFFIELD MOTORS LIMITED**

Company Number: **05820193**

Date of this return: **17/05/2014**

SIC codes: **45200**

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

Situation of Registered Office: **SUFFIELD FARM, MOORHEAD
GILDERSOME
LEEDS
WEST YORKSHIRE
LS27 7BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **WHARTON**

Former names:

Service Address: **SUFFIELD FARM
MOORHEAD, GILDERSOME
LEEDS
WEST YORKSHIRE
LS27 7BA**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **WHARTON**

Former names:

Service Address: **SUFFIELD FARM
MOORHEAD, GILDERSOME
LEEDS
WEST YORKSHIRE
LS27 7BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 17/05/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ALISON WHARTON**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **DAVID WHARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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