



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SURREY PLANT AND MACHINERY LIMITED**

Company Number: **06228866**

Date of this return: **27/04/2011**

SIC codes: **7134**

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

Situation of Registered Office: **133 CHERRY ORCHARD ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 6BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER DIANE**

Surname: **FELSTEAD**

Former names:

Service Address: **67 BEDDINGTON GARDENS
CARSHALTON
SURREY
UNITED KINGDOM
SM5 3HL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNIFER DIANE**

Surname: **FELSTEAD**

Former names:

Service Address: **67 BEDDINGTON GARDENS
CARSHALTON
SURREY
UNITED KINGDOM
SM5 3HL**

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

Date of Birth: **30/05/1948**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ROGER**

Surname: **FELSTEAD**

Former names:

Service Address: **67 EFFINGHAM CLOSE
SUTTON
SURREY
UNITED KINGDOM
SM2 6AF**

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

Date of Birth: **04/11/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROGER CHARLES**

Surname: **FELSTEAD**

Former names:

Service Address: **67 BEDDINGTON GARDENS
CARSHALTON
SURREY
UNITED KINGDOM
SM5 3HL**

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

Date of Birth: **01/08/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE EQUAL WITH EVERY OTHER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1125 ORDINARY GBP1 SHARES shares held as at 2011-04-27
Name: JENNIFER DIANE FELSTEAD

Shareholding 2 : 1125 ORDINARY GBP1 SHARES shares held as at 2011-04-27
Name: ROGER CHARLES FELSTEAD

Shareholding 3 : 250 ORDINARY GBP1 SHARES shares held as at 2011-04-27
Name: MARK ROGER FELSTEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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