



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1LRKADS

Company Name: **Sweeting Investment Co Ltd**

Company Number: **07841542**

Date of this return: **10/11/2012**

SIC codes: **64209**

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

Situation of Registered Office: **R M LOCKING & CO J W S HOPPER HILL ROAD SCARBOROUGH
BUSINESS PARK
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 3YS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM**

Surname: **CROSIER**

Former names:

Service Address: **R M LOCKING & CO J W S HOPPER HILL ROAD
SCARBOROUGH BUSINESS PARK
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 3YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FULLARD**

Former names:

Service Address: **R M LOCKING & CO J W S HOPPER HILL ROAD
SCARBOROUGH BUSINESS PARK
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 3YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS BEVERLEY**

Surname: **MARSON**

Former names:

Service Address: **R M LOCKING & CO J W S HOPPER HILL ROAD
SCARBOROUGH BUSINESS PARK
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 3YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	91250
		<i>Aggregate nominal value</i>	91250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	22812
		<i>Aggregate nominal value</i>	22812
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.630195
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	114062
		<i>Total aggregate nominal value</i>	114062

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : 91250 ORDINARY GBP SHARES shares held as at the date of this return
Name: ROBERT WILLIAM CROSIER

Shareholding 2 : 11406 ORDINARY GBP SHARES shares held as at the date of this return
Name: BEVERLEY MARSON

Shareholding 3 : 11406 ORDINARY GBP SHARES shares held as at the date of this return

Name:

DARREN CHARLES FULLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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