Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/12/2015**

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Company Name:	**AFFINITY SUTTON REPAIRS LIMITED**
Company Number:	**07885319**
Date of this return:	**16/12/2015**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LEVEL 6 6 MORE LONDON PLACE** **TOOLEY STREET** **LONDON** **SE1 2DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE**

Surname: **MILLER**

Former names:

Service Address: **LEVEL 6 6 MORE LONDON PLACE**
TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2DA

Company Director 1

Type: **Person**
Full forename(s): **MS VICTORIA DOROTHY**

Surname: **BONNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF HOUSING**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN SINEAD**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JANICE**

Surname: **MURRAY**

Former names:

Service Address: **LEVEL 6 6 MORE LONDON PLACE**
TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2DA

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **REYNOLDS**

Former names: **FOOTITT**

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **GROUP COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **AFFINITY SUTTON HOMES 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.