



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUTTON KERSH (ALLERTON) LIMITED**

Company Number: **07913127**

Date of this return: **17/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **2 COTTON STREET
LIVERPOOL
UNITED KINGDOM
L3 7DY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER GEORGE**

Surname: **DIXON**

Former names:

Service Address: **2 COTTON STREET
LIVERPOOL
UNITED KINGDOM
L3 7DY**

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

Date of Birth: **10/11/1977** *Nationality:* **ENGLISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **KERSH**

Former names:

Service Address: **2 COTTON STREET
LIVERPOOL
UNITED KINGDOM
L3 7DY**

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

Date of Birth: **24/03/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEWART BRIAN**

Surname: **KERSH**

Former names:

Service Address: **2 COTTON STREET
LIVERPOOL
UNITED KINGDOM
L3 7DY**

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

Date of Birth: **28/07/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR
(RETIRED)**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **SUTTON**

Former names:

Service Address: **2 COTTON STREET
LIVERPOOL
UNITED KINGDOM
L3 7DY**

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

Date of Birth: **27/09/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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>	1

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)

<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 17/01/2014 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: **ALEXANDER GEORGE DIXON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEWART BRIAN KERSH**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN SUTTON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES KERSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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