



Companies House

AR01 (ef)

Annual Return



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Company Name: **Suttrue Limited**

Company Number: **08011683**

Date of this return: **29/03/2016**

SIC codes: **72110**

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

Situation of Registered Office: **CARLTON HOUSE 101 NEW LONDON ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 0PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE CAROLINE**

Surname: **BRINDLEY**

Former names:

Service Address: **CARLTON HOUSE 101 NEW LONDON ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 0PP**

Company Director **1**

Type: **Person**

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

Surname: **BERRY**

Former names:

Service Address: **2 SPRINGFIELD LANE ECCLESTON
ST HELENS
MERSEYSIDE
ENGLAND
WA10 5EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE CAROLINE**

Surname: **BRINDLEY**

Former names:

Service Address: **CARLTON HOUSE 101 NEW LONDON ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 0PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JUSTIN JAMES**

Surname: **DE FRIAS**

Former names:

Service Address: **PIED DE LA RUE HOUSE LA GRANDE ROUTE
DE ST. CLEMENT
ST. CLEMENT
CHANNEL ISLANDS
ENGLAND
JE2 6GZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	68462
		<i>Aggregate nominal value</i>	684.62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOT EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68462
		<i>Total aggregate nominal value</i>	684.62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : 20 ORDINARY 1P shares held as at the date of this return
Name: RODERICK ANTHONY

Shareholding 2 : 741 ORDINARY 1P shares held as at the date of this return
Name: PETER M BENNETT

Shareholding 3 : 5 ORDINARY 1P shares held as at the date of this return
Name: JOSEPH BERG

Shareholding 4 : 325 ORDINARY 1P shares held as at the date of this return
Name: MARSHA BERG

Shareholding 5 : 39204 ORDINARY 1P shares held as at the date of this return
Name: ALEXANDER CHARLES BERRY

Shareholding 6 : 670 ORDINARY 1P shares held as at the date of this return
Name: JANE BRINDLEY

Shareholding 7 : 1485 ORDINARY 1P shares held as at the date of this return

Name: JANE CAROLINE BRINDLEY

Shareholding 8 : 2 ORDINARY 1P shares held as at the date of this return
Name: JON CAMPION-SMITH

Shareholding 9 : 75 ORDINARY 1P shares held as at the date of this return
Name: ROB COTTERILL

Shareholding 10 : 11880 ORDINARY 1P shares held as at the date of this return
Name: JUSTIN JAMES DE FRIAS

Shareholding 11 : 500 ORDINARY 1P shares held as at the date of this return
Name: METIN ERKMAN

Shareholding 12 : 5346 ORDINARY 1P shares held as at the date of this return
Name: JAMES WILLIAM HILL

Shareholding 13 : 5 ORDINARY 1P shares held as at the date of this return
Name: ALEX KLADITIS

Shareholding 14 : 25 ORDINARY 1P shares held as at the date of this return
Name: STEFANO MAIFRENI

Shareholding 15 : 4 ORDINARY 1P shares held as at the date of this return
Name: AYAN MITRA

Shareholding 16 : 75 ORDINARY 1P shares held as at the date of this return
Name: COLETTE MORRIS

Shareholding 17 : 15 ORDINARY 1P shares held as at the date of this return
Name: MIKE NEIDERT

Shareholding 18 : 6600 ORDINARY 1P shares held as at the date of this return
Name: NHS ENGLAND

Shareholding 19 : 1485 ORDINARY 1P shares held as at the date of this return
Name: SUSAN VAN WEST

Authorisation

Authenticated

This form was authorised by one of the following:

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