



Companies House

AR01 (ef)

Annual Return



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X4BTSOLF

Company Name: **SUTTON SMITH LIMITED**

Company Number: **01985415**

Date of this return: **30/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **NORTH SANDS BUSINESS CENTRE LIBERTY WAY
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 0QA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

80 BOROUGH ROAD
MIDDLESBROUGH
CLEVELAND
TS1 2JN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA JAY**

Surname: **HODGSON**

Former names:

Service Address: **CHURCHILL HOUSE 12 MOSLEY STREET
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE1 1DE**

Company Director **1**

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

Surname: **SMITH**

Former names:

Service Address: **1 HILLCREST
MIDDLE HERRINGTON
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR3 3TN**

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

Date of Birth: **22/05/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **T. SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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