



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUTTON COURT (CUMBRIA) MANAGEMENT COMPANY LIMITED**

Company Number: **02785518**

Date of this return: **11/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **4 SUTTON COURT
SCOTBY
CARLISLE
CUMBRIA,
CA4 8AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH ANNE**

Surname: **BULMAN**

Former names: **GRADEWELL**

ELLWOOD

Service Address: **WAYSIDE RICKERBY
CARLISLE
CUMBRIA
UNITED KINGDOM
CA3 9AA**

Company Director **1**

Type: **Person**
Full forename(s): **CLLR BARRY OGILVIE**

Surname: **EARP**

Former names:

Service Address: **11 SUTTON COURT
CARLISLE
CUMBRIA
ENGLAND
CA4 8AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1934** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **ASHLEY**

Surname: **KENDALL**

Former names:

Service Address: **6 SUTTON COURT
SCOTBY
CARLISLE
CUMBRIA
CA4 8AZ**

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

Date of Birth: ****/08/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-21

Name: **S.J. DEWAR**

Name: **S.J. DEWAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **D. MARCHANT**

Name: **S. MARCHANT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **B.M. REID**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **BETTY BOWMAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: D HARTLEY

Name: M HARTLEY

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2009-05-14

Name: D ALLSOP

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

Name: M.H. MERRILLS

Name: A. MERRILLS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: H.W. WHITEHEAD

Name: H.W. WHITEHEAD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: K.M. GRIBBEN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: J.S. ZELLER

Name: J.S. ZELLER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: P SCOTT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: ASHLEY KENDALL

Name: GILLIAN MARY KENDALL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: BARRY OGILBIE EARP

Name: KAYE EARP

Authorisation

Authenticated

This form was authorised by one of the following:

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