



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUMMERS & CO. LTD**

Company Number: **03818388**

Date of this return: **03/08/2013**

SIC codes: **69201**

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

Situation of Registered Office: **107 BELL STREET
LONDON
NW1 6TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALISTAIR GERALD**

Surname: **SUMMERS**

Former names:

Service Address: **6 JACOBS WELL MEWS
LONDON
W1U 3DY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR GERALD**

Surname: **SUMMERS**

Former names:

Service Address: **6 JACOBS WELL MEWS
LONDON
W1U 3DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ROBIN**

Surname: **SUMMERS**

Former names:

Service Address: **6 JACOBS WELL MEWS
LONDON
W1U 3DY**

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

Date of Birth: **06/05/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY DHARES HAVE RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 03/08/2013 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: **ALISTAIR GERALD SUMMERS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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