



Companies House

AR01 (ef)

Annual Return



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Company Name: **F. SUCKLEY & SONS LIMITED**

Company Number: **04666903**

Date of this return: **14/02/2015**

SIC codes: **41201**
41202

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

Situation of Registered Office: **ROSE BANK GREAVES LANE**
THREAPWOOD
MALPAS
CHESHIRE
SY14 7AR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH LYNN**

Surname: **SUCKLEY**

Former names:

Service Address: **ROSE BANK
GREAVES LANE THREAPWOOD
MALPAS
CHESHIRE
SY14 7AR**

Company Director ***I***

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

Surname: **SUCKLEY**

Former names:

Service Address: **ROSE BANK
GREAVES LANE, THREAPWOOD
MALPAS
CHESHIRE
SY14 7AR**

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

Date of Birth: **28/07/1951** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **ROY**

Surname: **SUCKLEY**

Former names:

Service Address: **HILLVIEW HILLVIEW
TILSTON ROAD
SHOCKLACH MALPAS
CHESHIRE
SY14 7BJ**

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

Date of Birth: **31/03/1948**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS AND UPON LIQUIDATION OR WINDING UP THEY HAVE EQUAL RIGHTS TO REPAYMENT AT PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS. THE SHARES CARRY THE EQUAL RIGHT TO RECEIPT OF DIVIDENDS AND ARE NOT REDEEMABLE.

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 14/02/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **ROBERT SUCKLEY**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **ROY SUCKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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