



Companies House

AR01 (ef)

Annual Return



X4L8NHMG

Received for filing in Electronic Format on the: **30/11/2015**

Company Name: **Tim Sutton Limited**

Company Number: **06741416**

Date of this return: **05/11/2015**

SIC codes: **59113**

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

Situation of Registered Office: **49 GREEK STREET
LONDON
ENGLAND
W1D 4EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MAITE**

Surname: **NABET**

Former names:

Service Address: **49 GREEK STREET
LONDON
ENGLAND
W1D 4EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY ELLIOTT**

Surname: **SUTTON**

Former names:

Service Address: **49 GREEK STREET
LONDON
ENGLAND
W1D 4EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 05/11/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: TIMOTHY ELLIOTT SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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