



Companies House

AR01 (ef)

Annual Return



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Company Name: A F Suter & Company Limited

Company Number: 04296187

Date of this return: 01/10/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
39A WELBECK STREET
LONDON
UNITED KINGDOM
W1G 8DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER HUGO**

Surname: **MARCHINGTON**

Former names:

Service Address: **12 GAIGER CLOSE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 6UR**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN CHRISTOPHER**

Surname: **HALL**

Former names:

Service Address: **132 CROYDON ROAD
REIGATE
SURREY
ENGLAND
RH2 0NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1959** *Nationality:* **BRITISH**

Occupation: **TRADER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER HUGO**

Surname: **MARCHINGTON**

Former names:

Service Address: **12 GAIGER CLOSE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 6UR**

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

Date of Birth: **02/08/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **180 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHRISTOPHER HALL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **PETER HUGO MARCHINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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