



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A F Suter & Company Limited

*Company Number:* 04296187

*Date of this return:* 01/10/2015

*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:* **61 COLYERS REACH  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 6RW**

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*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:* **61 COLYERS REACH  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 6RW**

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

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

*Occupation:* **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : **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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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