



Companies House

AR01 (ef)

Annual Return



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X450SORM

Company Name: **Sutton Vane Associates Limited**

Company Number: **05759719**

Date of this return: **28/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **DIMES PLACE 106-108 KING STREET
LONDON
ENGLAND
W6 0QP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SUTTON-VANE**

Former names:

Service Address: **DIMES PLACE 106/108 KING STREET
LONDON
ENGLAND
W6 0QP**

Company Director ***I***

Type: **Person**

Full forename(s): **MS JULIE ANNE**

Surname: **O'REILLY**

Former names:

Service Address: **DIMES PLACE 106/108 KING STREET
LONDON
ENGLAND
W6 0QP**

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

Date of Birth: **07/09/1963** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SUTTON-VANE**

Former names:

Service Address: **DIMES PLACE 106/108 KING STREET
LONDON
ENGLAND
W6 0QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1953** *Nationality:* **BRITISH**

Occupation: **LIGHTING DESIGNER**

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 ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS 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 28/03/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JULIE ANNE O'REILLY**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **MARK SUTTON-VANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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