



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUTTON VANE ASSOCIATES LIMITED**

Company Number: **05759719**

Date of this return: **28/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SHELLEY STOCK HUTTER
1ST FLOOR
7-10 CHANDOS STREET
LONDON
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **SUTTON VANE**

Former names:

Service Address: **28 ACTON LANE
CHISWICK
LONDON
W4 5ED**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ROBERT**

Surname: **GRUBB**

Former names:

Service Address: **28 ALBEMARLE ROAD
BOURNEMOUTH
UNITED KINGDOM
BH3 7LZ**

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

Date of Birth: **30/09/1976** *Nationality:* **BRITISH**

Occupation: **LIGHTING DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **SUTTON VANE**

Former names:

Service Address: **28 ACTON LANE
CHISWICK
LONDON
W4 5ED**

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

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 28/03/2012 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 : **70 ORDINARY shares held as at the date of this return**
Name: **MR MARK SUTTON VANE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MR MICHAEL ROBERT GRUBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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