



Companies House
— for the record —

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Annual Return



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Company Name: **SUTTON GATE MANAGEMENT LIMITED**

Company Number: **06115379**

Company Details

Period Ending: **19/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AMBERSHAM HOUSE 61
NORTON ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 2TB**

Details of Officers of the Company

Company Secretary 1:

Name: **RITA TAYLOR**

Address: **AMBERSHAM HOUSE 61 NORTON
ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 2TB**

Director 1 :

Name: **RITA TAYLOR**

Address: **AMBERSHAM HOUSE 61 NORTON
ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 2TB**

Date of Birth:

13/05/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANTON KENNETH LYNN
ROYD TAYLOR**

Address: **AMBERSHAM HOUSE 61 NORTON
ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 2TB**

Date of Birth:

18/04/1945

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 4 | GBP4 |
| TOTALS | 4 | GBP4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 19/02/2008

Name: **SHAKESPEARE HOMES LIMITED**
Address: **BROCKENCOTE HOUSE CHADDESLEY CORBETT
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 4PS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2008**

Authenticated: **Yes (E/W)**