



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X142MGY1**

*Company Name:* **SUTTON GATE MANAGEMENT LIMITED**

*Company Number:* **06115379**

*Date of this return:* **16/02/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **40 SANDERS WAY  
LICHFIELD  
STAFFORDSHIRE  
WS14 9AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHERYL LYNN**

*Surname:* **SERCOMBE**

*Former names:*

*Service Address:* **40 SANDERS WAY  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS14 9AD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER PAUL**

*Surname:*                                **JENNINGS**

*Former names:*

*Service Address:*                        **FLAT 4 SUTTON GATE  
WELSHMANS HILL  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 6RS**

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

*Date of Birth:*    **04/06/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **CAR SALESMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARY SALVATOR**

*Surname:* **MOSHA**

*Former names:*

*Service Address:* **16 NEWHALL FARM CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 1BQ**

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

*Date of Birth:* **05/11/1975** *Nationality:* **TANZANIAN**  
*Occupation:* **BIOMEDICAL SCIENTIST**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CHERYL LYNN**

*Surname:*                           **SERCOMBE**

*Former names:*

*Service Address:*                **40 SANDERS WAY  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS14 9AD**

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

*Date of Birth:*   **19/03/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROBERT PAUL**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **16 FOXLANDS DRIVE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1YZ**

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

*Date of Birth:* **18/11/1984** *Nationality:* **BRITISH**  
*Occupation:* **GEOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER TABLE A</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C SERCOMBE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C P JENNINGS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R P WEBSTER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M S MOSHA**

## Authorisation

*Authenticated*

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

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