



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/07/2008**

Company Name: **T. M. SUTTON LIMITED**

Company Number: **00283556**

Company Details

Period Ending: **10/07/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**C/O TM SUTTON 156
VICTORIA STREET
LONDON
SW1E 5LB**

*Register of
Members Address:*

**LAWRENCE STEPHENS
WATSON HOUSE 54
BAKER STREET
LONDON
W1U 7BU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICK GOLD**

Address: **126 HAMILTON TERRACE
ST JOHN'S WOOD
LONDON
NW8 9UT**

Director 1 :

Name: **MATTHEW MILLER**

Address: **40 UPHILL ROAD
MILL HILL
LONDON
NW7 4PP**

Date of Birth:

25/11/1971

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 | 70003 | GBP70003 |

TOTALS

70003

GBP70003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70003 ORDINARY Shares held as at 10/07/2008

Name:

NATHAN & COMPANY (BIRMINGHAM) LTD

Address:

**C/O T M SUTTON 156 VICTORIA STREET
LONDON
SW1E 5LB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2008**

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