



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/07/2008

Company Name: **JAMES SUMMERS & SON LIMITED**

Company Number: **00436811**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**P.O.BOX 53 NEW
CENTURY HOUSE
MANCHESTER
M60 4ES**

*Register of
Members Address:*

**PO BOX 53 NEW
CENTURY HOUSE
MANCHESTER
M60 4ES**

*Register of Debenture
Holders Address:*

**PO BOX 53 NEW
CENTURY HOUSE
MANCHESTER
M60 4ES**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS KATHERINE ELIZABETH
ELDRIDGE** *Address:* **5 STANLEY AVENUE
HAZEL GROVE
STOCKPORT
SK7 4ED**

Director 1 :

Name: **ALISON CLOSE** *Address:* **11 PENNINGTON DRIVE
NEWTON-LE-WILLOWS
NR WARRINGTON**

Date of Birth: **28/06/1975** *Nationality:* **British** *Occupation:* **HEAD OF FINANCE**

Director 2 :

Name: **DAVID HENDRY** *Address:* **OVER CARDNEY FARM CARDNEY
ESTATE
DUNKELD
PERTHSHIRE
PH8 0EY**

Date of Birth: **24/12/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **GEORGE MURRAY TINNING** Address: **17 BRIAR ROAD
KIRKINTILLOCH
GLASGOW
G66 3SA**

Date of Birth: **03/06/1955** Nationality: **British** Occupation: **GROUP OPERATIONS
MANAGER**

Director 4 :

Name: **NEIL JAMES WALKER** Address: **224A BRAMHALL LANE SOUTH
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3AA**

Date of Birth: **18/01/1976** Nationality: **British** Occupation: **FINANCE ACCOUNTANT**

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	75000	GBP75000

TOTALS

75000	GBP75000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

74999 ORDINARY Shares held as at 31/07/2008

Name:

CO-OPERATIVE GROUP LIMITED

Address:

**PO BOX 53 NEW CENTURY HOUSE
MANCHESTER
M60 4ES**

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2008

Name:

CWS (NO.1) LIMITED

Address:

**NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
M60 4ES**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

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