



Companies House
— for the record —

363a_(ef)

Annual Return



X47TOCIJ

Received for filing in Electronic Format on the: **18/08/2009**

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

Company Number: **00436811**

Company Details

Period Ending: **31/07/2009**

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: **18/06/1975** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE**

Director 2 :

Name: **MR DAVID BUCHAN
HENDRY**

Address: **OVER CARDNEY FARMHOUSE
CARDNEY ESTATE BUTTERSTONE
BY DUNKELD
PERTSHIRE
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: **03/03/1955** 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
<i>TOTALS</i>		
	75000	GBP75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 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 31/07/2009

Name:

CO-OPERATIVE GROUP LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2009

Name:

CWS (NO.1) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2009**

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