



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SURGESHARP LIMITED**

*Company Number:* **02288450**

*Date of this return:* **16/09/2015**

*SIC codes:* **38120**

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

*Situation of Registered Office:* **11 WITHINGTON CLOSE  
BITTON  
BRISTOL  
BS30 6JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MELANIE JAYNE**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **11 WITHINGTON CLOSE  
BITTON  
BRISTOL  
AVON  
BS30 6JR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS MELANIE JAYNE**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **11 WITHINGTON CLOSE  
BITTON  
BRISTOL  
AVON  
BS30 6JR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/05/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RALPH**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **11 WITHINGTON CLOSE  
BITTON  
BRISTOL  
AVON  
BS30 6JR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER EDWARD**

*Surname:*                                **HEARLE**

*Former names:*

*Service Address:*                        **1 HENSHAW CLOSE  
KINGSWOOD  
BRISTOL  
BS15 1QQ**

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

*Date of Birth:*    **03/09/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **PETER HEARLE**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE BROWN**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **RALPH BROWN**

### *Authorisation*

*Authenticated*

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

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