



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



101341
15

363s

Annual Return

of company number 02959963

B

company name
SUTTON BARNARD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/08/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	08	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ASHLEY HOUSE
18/20 GEORGE STREET
RICHMOND
SURREY TW9 1PR

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.....
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Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE

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If the code cannot be determined from the notes, give a brief description of principal activity.

02959963

Register of members (See note 5)

The register is kept at

ST JAMES HOUSE
GROSVENOR ROAD
TWICKENHAM
MIDDLESEX TW1 4AJ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL BOUCHIER
BALDWIN
37 BROOM WATER
TEDDINGTON
MIDDLESEX TW11 9QJ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL BOUCHIER
BALDWIN
37 BROOM WATER
TEDDINGTON
MIDDLESEX TW11 9QJ

Day	Month	Year

 Date of any change.

Date of Birth:— 04/06/45
Nat:BRITISH
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

Sutton Barnard Limited

Company no : 2959963

Other directorships of Alan Eric Sutton at 18 August 1999

Sutton Winson Limited
Sutton Milnes Limited (Formerly)
Sutton Transmar Limited
Sutton and Partners (Life and Pensions) Limited
Sutton Specialist Risks Limited
Sutton Group Holdings Limited
Woodacre Developments Limited
Firth Floyd Sutton Limited (Formerly)
Sutton Winson (Southern) Limited
Surety Bond Services Limited

Other directorships of Michael Bouchier Baldwin at 18 August 1999

Sutton Winson Limited
Sutton Transmar Limited
Sutton Milnes Limited (Formerly)
Sutton and Partners (Life and Pensions) Limited
Sutton Specialist Risks Limited
Sutton Group Holdings Limited
London Boathouse Co. Limited
Firth Floyd Sutton Limited (Formerly)
Sutton Winson (Southern) Limited
Surety Bond Services Limited

Other directorships of Peter Henry Francis Barnard at 18 August 1999

Staff-Match Recruitment Services Limited

02959963

Directors - continued

Particulars.

PETER HENRY FRANCIS
BARNARD
NEWELL COTTAGE 6 THE MEWS
THE COMMON
DUNSFOLD
SURREY GU8 4LJ

Date of Birth:- 05/04/50
Nat:BRITISH
Occ:INSURANCE BROKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Staff-Match Recruitment Services Ltd.

Particulars.

ALAN ERIC
SUTTON
BREEZY HEIGHTS HAMM COURT
WEYBRIDGE
SURREY KT13 8YG

Date of Birth:- 29/12/41
Nat:BRITISH
Occ:INSURANCE BROKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached schedule

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02959963
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate, nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>£1 Ordinary</u>	<u>1,000</u>	<u>1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,000</u>	<u>1,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 18/08/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed MRL

Secretary/Director*
 *(delete as appropriate)

Date 6/9/99

This return includes 1 continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

LEACH & CO
 ACCOUNTANTS
 100, QUEEN STREET
 LONDON, EC4A 3DF

Postcode

Telephone Ext