



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **SUMMIT HOLDINGS (DUDLEY) LIMITED**

Company Number: **04157380**

Date of this return: **09/02/2010**

SIC codes: **7415**

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

Situation of Registered Office: **INTERSERVE HOUSE INTERSERVE HOUSE
RUSCOMBE PARK, TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS WENDY LISA**

Surname: **ROBERTS**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **DONN**

Former names:

Service Address: **LLOYDS BANKING GROUP LLOYDS BANKING GROUP
2ND FLOOR, NEW UBERIOR HOUSE, 11 EARL GREY
STREET
EDINBURGH
SCOTLAND
EH3 9BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/02/1972**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **MARSDEN**

Former names:

Service Address: **395 GEORGE ROAD
395 GEORGE ROAD ERDINGTON
BIRMINGHAM
ENGLAND
B23 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1955** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR. DAVID**

Surname: **POYNTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1944**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **5**

Type: **Person**

Full forename(s): **MR MILES COLIN**

Surname: **SHELLEY**

Former names:

Service Address: **SIR ROBERT MCALPINE SIR ROBERT MCALPINE
EATON COURT, MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR. ANDREW LESLIE**
Surname: **TENNANT**
Former names:
Service Address: **LLOYDS BANKING GROUP LLOYDS BANKING GROUP
2ND FLOOR, NEW UBERIOR HOUSE, 11 EARL GREY
STREET
EDINBURGH
SCOTLAND
EH3 9BN**

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

Date of Birth: **11/03/1958** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **7**

Type: **Person**
Full forename(s): **MR COLIN BRUCE**
Surname: **WEEKLEY**
Former names:
Service Address: **SIR ROBERT MCALPINE SIR ROBERT MCALPINE
EATON COURT, MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1946** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20000 ORDINARY ?1 Shares held as at 09/02/2010

Name: **BOS INFRASTRUCTURE (NO.3) LIMITED**

Address:

Shareholding : 2

20000 ORDINARY ?1 Shares held as at 09/02/2010

Name:

INTERSERVE PFI HOLDINGS LIMITED

Address:

Shareholding : 3

20000 ORDINARY ?1 Shares held as at 09/02/2010

Name:

PFI INVESTORS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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