



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUMMIT INSPECTIONS LTD.**

Company Number: **04378143**

Date of this return: **22/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **C/O PARKES & CO ACCOUNTANTS
THE COACH HOUSE GREENSFORGE
KINGSWINFORD
WEST MIDLANDS
DY6 0AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **SHIRLEY**

Former names:

Service Address: **68 KILN LANE
DENTONS GREEN
ST HELENS
MERSEYSIDE
WA10 6BA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL WILLIAM**

Surname: **MARSH**

Former names:

Service Address: **116-117 PIONEER HOUSE NORTH ROAD
ELLESMERE PORT
UNITED KINGDOM
CH65 1AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1951** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH ALEXANDER**

Surname: **STEWART**

Former names:

Service Address: **4 BARTON CLOSE
HOYLAKE
WIRRAL
MERSEYSIDE
CH47 1JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1934** *Nationality:* **BRITISH**

Occupation: **ANALYTICAL CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL WILLIAM MARSH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH ALEX STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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