



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZP6KK8**

*Company Name:* **SUTCLIFFE CONSTRUCTION HOLDINGS LIMITED**

*Company Number:* **07126906**

*Date of this return:* **15/01/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **GOAL WORKS HELLIFIELD  
SKIPTON  
UNITED KINGDOM  
BD23 4JR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS KATHRYN JANE**

Surname: **TEBB**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID**

Surname: **SUTCLIFFE**

Former names:

Service Address: **GOAL WORKS HELLIFIELD  
SKIPTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
BD23 4JR**

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

Date of Birth: **17/11/1950** Nationality: **BRITISH**  
Occupation: **BUILDING CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. JAMES DAVID**

*Surname:* **SUTCLIFFE**

*Former names:*

*Service Address:* **GOAL WORKS HELLIFIELD  
SKIPTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
BD23 4JR**

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

*Date of Birth:* **12/11/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SUTCLIFFE**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES DAVID SUTCLIFFE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE SUTCLIFFE**

*Shareholding 4* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **LISA MILNOR**

## *Authorisation*

*Authenticated*

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

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