



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/02/2016

X4ZY2C0G

Company Name: **SUNNINGDALE HOUSE DEVELOPMENTS LIMITED**

Company Number: **09323682**

Date of this return: **26/11/2015**

SIC codes: **68100**

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

Situation of Registered Office: **1ST FLOOR OFFICES 189-193 EARLS COURT ROAD
LONDON
SW5 9AN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 HOPKINS MEAD
CHELMSFORD
ENGLAND
CM2 6SS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERRY JOHN**

Surname: **PROSSER**

Former names:

Service Address: **32 CURZON WAY CHELMER VILLAGE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6PF**

Company Director 1

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

Surname: **POWNCEBY**

Former names:

Service Address: **31 KINGS AVENUE
SANDWICH BAY
SANDWICH
KENT
ENGLAND
CT13 9PH**

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

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERRY JOHN**

Surname: **PROSSER**

Former names:

Service Address: **32 CURZON WAY
CHELMSFORD
ENGLAND
CM2 6PF**

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

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : 2 ORDINARY shares held as at the date of this return
Name: SUNNINGDALE INVESTMENTS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHELLE ANNE POWNCEBY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID RICHARD POWNCEBY

Authorisation

Authenticated

This form was authorised by one of the following:

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