



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2014**

X3NQEEE3

Company Name: **SUNLEY PROPERTIES LIMITED**

Company Number: **00692859**

Date of this return: **30/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **20 BERKELEY SQUARE
LONDON
ENGLAND
W1J 6LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUNLEY SECURITIES LIMITED**

*Registered or
principal address:* **20 BERKELEY SQUARE
LONDON
ENGLAND
W1J 6LH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2262230**

Company Director **1**

Type: **Person**

Full forename(s): **MR RORY WILLIAM MICHAEL**

Surname: **GLEESON**

Former names:

Service Address: **20 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6LH**

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

Date of Birth: **23/09/1965** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SUNLEY**

Former names:

Service Address: **20 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6LH**

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

Date of Birth: **01/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	2.5% PREFERENCE	<i>Number allotted</i>	364500
		<i>Aggregate nominal value</i>	364500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 2.5% PREFERENCE SHARES HAVE EQUAL VOTING RIGHTS/RIGHTS OVER APPOINTMENT.

Class of shares	ORDINARY	<i>Number allotted</i>	364500
		<i>Aggregate nominal value</i>	364500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS/RIGHTS OVER APPOINTMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	729000
		<i>Total aggregate nominal value</i>	729000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **364500 2.5% PREFERENCE shares held as at the date of this return**
Name: **JOHN B SUNLEY & SONS LIMITED**

Shareholding 2 : **364499 ORDINARY shares held as at the date of this return**
Name: **JOHN B SUNLEY & SONS LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name:

RICHARD JAMES SUNLEY TICE

Authorisation

Authenticated

This form was authorised by one of the following:

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