



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNLEY FARMS (RICHMOND) LIMITED**

Company Number: **00883353**

Date of this return: **01/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **LOWNETHWAITE FARM
REETH ROAD
RICHMOND
NORTH YORKSHIRE
DL10 4SE**

Single Alternative Inspection Location (SAIL)

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

LOWNETHWAITE FARM REETH ROAD
RICHMOND
NORTH YORKSHIRE
UNITED KINGDOM
DL10 4SE

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE JEAN**

Surname: **SUNLEY**

Former names:

Service Address: **LOWNETHWAITE FARM
REETH ROAD
RICHMOND
NORTH YORKSHIRE
DL10 4SE**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CATHERINE JEAN**

Surname: **SUNLEY**

Former names:

Service Address: **LOWNETHWAITE FARM
REETH ROAD
RICHMOND
NORTH YORKSHIRE
DL10 4SE**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL CHARLES JOHN**

Surname: **SUNLEY**

Former names:

Service Address: **LOWNETHWAITE FARM REETH ROAD
RICHMOND
NORTH YORKSHIRE
DL10 4SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHARLES JOHN SUNLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CATHERINE SUNLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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