



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A15 \*A0J3RG9C\* 128  
COMPANIES HOUSE 12/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/99  
If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	05	99

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

LONG MYND HOTEL  
CHURCH STRETTON  
SHROPSHIRE  
SY6 6AG

#### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

Mid £15 109819

363s

## Annual Return

of company number 00898339

F

#### company name

SUNDORNE PRODUCTS (CHURCH STRETTON)  
LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

### Register of members *(See note 5)*

The register is kept at

LONGMYND HOTEL  
CUNNERY ROAD  
CHURCH STRETTON  
SHROPSHIRE SY6 6AG

### Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

LONGMYND HOTEL  
CUNNERY ROAD  
CHURCH STRETTON  
SHROPSHIRE SY6 6AG

### Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BARBARA MAY  
CHAPMAN  
SUNRISE HOUSE LUDLOW ROAD  
LITTLE STRETTON  
CHURCH STRETTON  
SALOP SY6 6RB

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

### Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BARBARA MAY  
CHAPMAN  
SUNRISE HOUSE LUDLOW ROAD  
LITTLE STRETTON  
CHURCH STRETTON  
SALOP SY6 6RB

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 30/12/40  
Nat: BRITISH  
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

TEDDASKEY LEISURE LIMITED

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

CHARLES THOMAS  
CHAPMAN  
THE WOODLANDS  
STREFFORD  
CRAVEN ARMS  
SHROPSHIRE SY7 8DE

Day Month Year

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Date of any change.

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Date of Birth:- 29/11/12

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*TEDDESLEY LEISURE LIMITED*

Particulars.

LEE  
CHAPMAN  
CEDARS MOUNT  
FELHAMPTON  
CHURCH STRETTON  
SALOP SY6 6RJ

Day Month Year

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Date of any change.

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Date of Birth:- 19/05/65

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*TEDDESLEY LEISURE LIMITED*

Particulars.

MARY JANE  
CHAPMAN  
THE WOODLANDS  
STREFFORD  
CRAVEN ARMS  
SHROPSHIRE SY7 8DE

Day Month Year

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Date of any change.

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Date of Birth:- 08/02/14

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*TEDDESLEY LEISURE LIMITED*

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

NEIL  
CHAPMAN  
FLAT 5 GREENMOUNT  
CUNNERY ROAD  
CHURCH STRETTON  
SHROPSHIRE

Date of Birth:- 11/12/66  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*TEDDASLEY LEISURE LIMITED*

Particulars.

DOCTOR  
PETER  
CHAPMAN  
SUNRISE HOUSE LUDLOW ROAD  
LITTLE STRETTON  
CHURCH STRETTON  
SALOP SY6 6RB

Date of Birth:- 02/11/38  
Nat:BRITISH  
Occ:GENERAL PRACTITIONER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*TEDDASLEY LEISURE LIMITED*

Particulars.

RODERICK JOHN  
MATHEWS  
LE REVE FOU LUDLOW ROAD  
LITTLE STRETTON  
CHURCH STRETTON  
SALOP SY6 6RB

Date of Birth:- 22/08/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*TEDDASLEY LEISURE LIMITED*

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

ROSINA  
MATHEWS  
LE REVE FOU LUDLOW ROAD  
LITTLE STRETTON  
CHURCH STRETTON  
SALOP SY6 6RB

Date of Birth:- 01/09/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*TEDDASLEY LEISURE LIMITED*

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

00898339

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2025</u>	<u>£ 2025</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2025</u>	<u>2025</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 06/05/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed S. M. Ogerman  
Secretary/Director \*

\*(delete as appropriate)

Date 5.5.99

This return includes 0 continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

RICK & CO. CHARTERED ACCOUNTANTS,  
BANK HOUSE, MILL STREET,  
CANNOCK  
STAFFS Postcode WS11 3DW

Telephone 01543 503846 Ext —