



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWWWEGU9

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*Company Name:* **SUNLEY TRUST NOMINEES LIMITED**

*Company Number:* **01437254**

*Date of this return:* **11/12/2009**

*SIC codes:* **6523**  
**7499**

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

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

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SUNLEY SECURITIES LIMITED**

*Registered or principal address:* **20 BERKELEY SQUARE  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 6LH**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UK**

*Registration Number:* **2262230**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JOHN BERNARD**

*Surname:* **SUNLEY**

*Former names:*

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

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

*Date of Birth:* **31/05/1936** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/12/2009**

*Name:* **DONALD GOSLING**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/12/2009**

*Name:*

**SUNLEY TRUST LTD**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 11/12/2009**

*Name:*

**JOHN BERNARD SUNLEY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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