



**Companies House**

for the record

Company Name

**SUNLEY ESTATES PLC**

# 363s Annual Return

clvd £15  
014774

Company Type

**Public Limited Company**

Company Number

**2266458**

Information extracted from  
Companies House records on  
**15th November 2001**

## Section 1: Company details



A30  
COMPANIES HOUSE

0582  
18/12/01

Ref: 2266458/03/10

	Current details	Amended details																				
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>20 Berkeley Square</b> <b>Mayfair</b> <b>London W1X 6LL</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <b>W1X 6LL</b></p>																				
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																				
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																				
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7011</b></td> <td><b>Development &amp; sell real estate</b></td> </tr> <tr> <td><b>4521</b></td> <td><b>Gen construction &amp; civil engineer</b></td> </tr> <tr> <td><b>9305</b></td> <td><b>Other service activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7011</b>	<b>Development &amp; sell real estate</b>	<b>4521</b>	<b>Gen construction &amp; civil engineer</b>	<b>9305</b>	<b>Other service activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>4521</b>	<b>Gen construction &amp; civil engineer</b>																					
<b>9305</b>	<b>Other service activities</b>																					
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_____	_____																					
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_____	_____																					
_____	_____																					
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																				

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Christopher Wilfred Fredrick PROUD BA ACA  <b>Address</b> 3 Tinkers Drive Winslow Buckinghamshire MK18 3RD	<b>Name</b>  <b>Address</b> Hope Cottage, The Street Lodswoon W. Sussex UK Postcode GU28 9BJ Date of change 01/12/2001 Date Christopher Wilfred Fredrick PROUD BA ACA ceased to be secretary (if applicable) - -
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Vincent Lewis EVANS  <b>Address</b> Applecroft Church Road Rotherfield East Sussex TN6 3LA  <b>Date of birth</b> 20/06/1957  <b>Nationality</b> British  <b>Occupation</b> Construction	<b>Name</b>  <b>Address</b>  UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality Occupation PRODUCTION DIRECTOR Date of change 04/01/2021 Date Vincent Lewis EVANS ceased to be director (if applicable) - - - - -
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Anne Marie FENDI  <b>Address</b> Flat 27 Madeley Road Ealing London W5 2LA  <b>Date of birth</b> 11/02/1967  <b>Nationality</b> British  <b>Occupation</b> Sales & Marketing Director	<b>Name</b>  <b>Address</b> 2 DUNCOMBE HOUSE 6-8 MANOR ROAD TEDDINGTON MIDX UK Postcode TW11 8BE Date of birth - - / - - / - - - - Nationality Occupation Date of change - - / - - / - - - - Date Anne Marie FENDI ceased to be director (if applicable) - - - - -

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Stephen John MATTHEWS  <b>Address</b> 6 Matcham Manor Farm Hurn Road Ringwood Hampshire BH24 2BU  <b>Date of birth</b> 16/05/1965  <b>Nationality</b> British  <b>Occupation</b> House Builder	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> <u>LAND DIRECTOR</u> <b>Date of change</b> ____/____/_____ <b>Date</b> Stephen John MATTHEWS ceased to be director (if applicable) ____/____/_____ _____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Christopher Wilfred Fredrick PROUD BA ACA  <b>Address</b> 3 Tinkers Drive Winslow Buckinghamshire MK18 3RD  <b>Date of birth</b> 03/07/1965  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____ <b>Address</b> <u>Hope Cottage, The Street</u> <u>Lodsworth</u> <u>W Sussex</u> <b>UK Postcode</b> <u>G U 2 8 9 B 2</u> <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> Christopher Wilfred Fredrick PROUD BA ACA ceased to be director (if applicable) ____/____/_____ _____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> James Bernard SUNLEY  <b>Address</b> 20 Berkeley Square London W1X 6LL  <b>Date of birth</b> 01/10/1962  <b>Nationality</b> British  <b>Occupation</b> Surveyor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> James Bernard SUNLEY ceased to be director (if applicable) ____/____/_____ _____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> John Bernard SUNLEY  <b>Address</b> 20 Berkeley Square London W1X 6LL  <b>Date of birth</b> 31/05/1936  <b>Nationality</b> British  <b>Occupation</b> Group Chairman	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date</b> John Bernard SUNLEY ceased to be director (if applicable) _ _ / _ _ / _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Andrew Charles WIBLING  <b>Address</b> Kilchurn Winterpit Lane Mannings Heath West Sussex RH13 6LZ  <b>Date of birth</b> 16/02/1954  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date</b> Andrew Charles WIBLING ceased to be director (if applicable) _ _ / _ _ / _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	4,150,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£4,150,000.00	_____
	<b>Class of share</b>	<b>Class of share</b>
	Preference	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	3,500,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£3,500,000.00	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7,650,000	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£7,650,000.00	_____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>JOHN B SUNLEY &amp; SONS LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>JOHN B SUNLEY &amp; SONS LTD</b>		
<b>Address</b> <b>20 Berkeley Square</b> <b>London</b> <b>W1X 6LL</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> <u>W1X 6LL</u>				
<b>Shares held</b> <b>Class</b> <b>Preference</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
	<b>Number</b> <b>3500000</b>	<b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
	<b>4149999</b>	<hr/> <hr/>		<hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>SUNLEY HOLDINGS PLC</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>SUNLEY HOLDINGS PLC</b>		
<b>Address</b> <b>20 Berkeley Square</b> <b>London</b> <b>W1X 6LL</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> <u>W1X 6LL</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
	<b>Number</b> <b>1</b>	<b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
		<hr/> <hr/>		<hr/> <hr/>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Chris Prou  
(Director / Secretary)

Date

03/12/2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 1/12/2001
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 1st December 2002 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Chris Prou

Telephone number inc code

\_\_\_\_\_

Address

1 MORRIS GATES

DX number if applicable

\_\_\_\_\_

NORTH ST. MORRIS

DX exchange

WREST JESSY

Postcode

PL12 5PT