



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6J6N4YH**

*Received for filing in Electronic Format on the:* **19/11/2008**

*Company Name:* **SUNNYCLIFF KIER LIMITED**

*Company Number:* **02664446**

---

### *Company Details*

*Period Ending:* **19/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

**7011**

*Registered Office  
Address:*

**TEMPSFORD HALL  
SANDY  
BEDS  
SG19 2BD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN PAUL WOODS**

*Address:* **17 WOLD ROAD  
BURTON LATIMER  
KETTERING  
NORTHAMPTONSHIRE  
NN15 5PN**

---

### *Director 1 :*

*Name:* **PETER ANTHONY ASCROFT**    *Address:* **EAST WING MAIDENHATCH HOUSE  
PANGBOURNE  
READING  
BERKSHIRE  
RG8 8HH**

*Date of Birth:* **27/06/1956**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

---

### *Director 2 :*

*Name:* **MR RICHARD WILLIAM  
SIMKIN**    *Address:* **14 LITTLE PLUCKETTS WAY  
BUCKHURST HILL  
ESSEX  
IG9 5QU**

*Date of Birth:* **06/09/1948**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

---

Director 3 :

Name: **JOHN EDMUND TAYLOR**

Address: **41 BOUNDARY ROAD  
WEST KIRBY  
WIRRAL  
MERSEYSIDE  
L48 1LE**

Date of Birth: **12/12/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **IAN PAUL WOODS**

Address: **17 WOLD ROAD  
BURTON LATIMER  
KETTERING  
NORTHAMPTONSHIRE  
NN15 5PN**

Date of Birth: **05/12/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/11/2008**

*Name:*

**SUNNYCLIFF PROPERTIES LTD**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 19/11/2008**

*Name:*

**KIER VENTURES LTD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/11/2008**

*Authenticated:* **Yes (E/W)**