



COMPANIES HOUSE

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



A12 \*A9WDA3LQ\* 645  
COMPANIES HOUSE 10/02/98  
A24 \*A39HY39D\* 611  
COMPANIES HOUSE 29/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/97  
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
10	01	98

#### 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.

Day	Month	Year

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

3 SUNNYSIDE HIGH STREET  
YOXFORD  
SAXMUNDHAM  
SUFFOLK IP17 3EY

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

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

N. Wide  
HS  
300885

363s

## Annual Return

of company number 02676300

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company name

1-4 SUNNYSIDE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02676300

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

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

The register is kept at  
REGISTERED OFFICE

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

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

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**Company Secretary** (See note 7)

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

Day	Month	Year

 Date of any change.

MARGARET ANNE  
SCHOBER  
2 SUNNYSIDE HIGH STREET  
YOXFORD  
SAXMUNDHAM  
SUFFOLK IP17 3AN

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

 Date of any change.

BARBARA ANNE  
ALLEN  
3 SUNNYSIDE HIGH STREET  
YOXFORD  
SAXMUNDHAM  
SUFFOLK IP17 3EY

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Date of Birth:- 02/03/36  
Nat:BRITISH  
Occ:SALESLADY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

GEORGE ERNEST  
ARRELL  
1 SUNNYSIDE HIGH STREET  
YOXFORD  
SAXMUNDHAM  
SUFFOLK IP17 3EU

Day	Month	Year

Date of any change.

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Date of Birth:- 11/09/39  
Nat:BRITISH  
Occ:DRIVER

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

MARGARET ANNE  
SCHOBBER  
2 SUNNYSIDE HIGH STREET  
YOXFORD  
SAXMUNDHAM  
SUFFOLK IP17 3AN

Day	Month	Year

Date of any change.

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Date of Birth:- 01/02/48  
Nat:BRITISH  
Occ:TRAINING & DEVELOPMENT MANAGER

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
09	01	98

Date of any change.

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

*C. J. POWELL*

*54 Reginald Rd South  
Chadderton  
Dunby.*

*NOTIFIED on 288a*

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

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)
ORDINARY	4	4
Totals	4	4

**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 ☐

on paper not on paper

The last full members list was at 10/01/96

A list of changes is enclosed ☒A full list of members is enclosed ☐**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 T.A. Selw

Secretary/Director\*

\*(delete as appropriate)

Date 27/1/98This return includes 1 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?----->

T.P. Chittock CHITTOCKTARATITE HILL, EATLEFIELDGREEN SURREY Postcode TW20 0NHTelephone 01784 43501 Ext ---

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]