



Companies House
— for the record —

363a_(ef)

Annual Return



X9MNB0VL

Received for filing in Electronic Format on the: **25/06/2008**

Company Name: **SUNNYCLIFF PROPERTIES LIMITED**

Company Number: **02726006**

Company Details

Period Ending: **25/06/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**19 READING ROAD
PANGBOURNE
READING BERKSHIRE
RG8 7LT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

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:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JOHN EDMUND TAYLOR** *Address:* **VALLEY COTTAGE KENTMERE ROAD
STAVELEY
KENDAL
CUMBRIA
LA8 9JE**

Date of Birth: **12/12/1955** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 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 25/06/2008

Name: **MEDIAN DEVELOPMENTS**
Address: **19 READING ROAD**
PANGBOURNE
READING
RG8 7LT

Shareholding 2:

3 ORDINARY Shares held as at 25/06/2008

Name: **MEDIAN DEVELOPMENTS LTD**
Address: **19 READING ROAD**
PANGBOURNE
BERKSHIRE
RG8 7LR

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2008**

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