



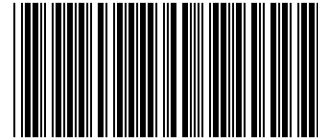
Companies House
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Annual Return

Company Name: **SUNNYCLIFF DEVELOPMENTS LIMITED**

Company Number: **02737005**



Received for filing in Electronic Format on the: **08/08/2005**

XLXP67N4

Company Details

Period Ending: **04/08/2005**

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

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 04/08/2005

Name: **ARCHVALUE LTD**
Address: **19 READING ROAD
PANGBOURNE
READING RG8 7LT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (E/W)**
