



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K6OKBN

Received for filing in Electronic Format on the: **23/10/2012**

Company Name: **SUNNY CLIFF HOTEL (SALCOMBE) LIMITED**

Company Number: **02764476**

Date of this return: **22/10/2012**

SIC codes: **55100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUNNY CLIFF HOTEL
CLIFF ROAD
SALCOMBE
SOUTH DEVON
TQ8 8JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BLACKWELL**

Former names:

Service Address: **SPINNEYFIELD
HIGHLANDS
TAUNTON
SOMERSET
TA1 4HP**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH ANNE**

Surname: **BLACKWELL**

Former names:

Service Address: **SPINNEYFIELD HIGHLANDS
TAUNTON
SOMERSET
TA1 4HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BLACKWELL**

Former names:

Service Address: **SPINNEYFIELD
HIGHLANDS
TAUNTON
SOMERSET
TA1 4HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JEAN**

Surname: **MADGE**

Former names:

Service Address: **OAKFIELD FARM
STOKE ST MARY
TAUNTON
SOMERSET
TA3 5BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **OLIVER PHILLIP**

Surname: **MADGE**

Former names:

Service Address: **OAKFIELD FARM
STOKE ST MARY
TAUNTON
SOMERSET
TA3 5BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	361000
		<i>Aggregate nominal value</i>	361000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	361000
		<i>Total aggregate nominal value</i>	361000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 45125 ORDINARY shares held as at the date of this return
Name: OLIVER PHILLIP MADGE

Shareholding 2 : 40000 ORDINARY shares held as at the date of this return
Name: E.A. BLACKWELL

Shareholding 3 : 36000 ORDINARY shares held as at the date of this return
Name: MARK BLACKWELL

Shareholding 4 : 66500 ORDINARY shares held as at the date of this return
Name: MICHAEL BLACKWELL

Shareholding 5 : 90251 ORDINARY shares held as at the date of this return
Name: J.M. MADGE

Shareholding 6 : 38000 ORDINARY shares held as at the date of this return
Name: J.E. CAPEWELL

Shareholding 7 : 22562 ORDINARY shares held as at the date of this return

Name: SOPHIA ELIZABETH MADGE

Shareholding 8 : 22562 ORDINARY shares held as at the date of this return

Name: ESTHER CHRISTINA MADGE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.