



Annual Return

Company Name: **SUNRISE HOUSE LIMITED**

Company Number: **03067811**



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Company Name: **SUNRISE HOUSE LIMITED**

Company Number: **03067811**

Date of this return: **13/06/2016**

Sic Codes: **70229**

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

Situation of **OXFORD LODGE OXFORD ROAD MARLOW BUCKINGHAMSHIRE**

Registered Office: **SL7 2NN**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS MARGUERITE JADWIGA**  
Surname: **RICHARDS**  
Service Address: **OXFORD LODGE MARLOW OXFORD ROAD**  
**SL7 2NN**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS MARGUERITE JADWIGA**  
Surname: **RICHARDS**  
Service Address: **OXFORD LODGE MARLOW OXFORD ROAD**  
**SL7 2NN**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1954** Nationality: **BRITISH**  
Occupation: **PERSONAL**  
**ASSISTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR PHILIP ADRIAN**  
Surname: **RICHARDS**  
Service Address: **OXFORD LODGE MARLOW OXFORD ROAD**  
**SL7 2NN**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1956** Nationality: **BRITISH**  
Occupation: **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>NON</b>	Aggregate nominal value:	<b>10</b>
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>110</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **10 ORDINARY NON VOTING shares held as at the date of this return**  
Name: **SAMANTHA NAOMI RICHARDS**

Shareholding 2: **5 ORDINARY shares held as at the date of this return**  
Name: **P.A. RICHARDS**

Shareholding 3: **5 ORDINARY shares held as at the date of this return**  
Name: **M.J. RICHARDS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

