



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNRISE HOUSE LIMITED**

Company Number: **03067811**

Date of this return: **13/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **OXFORD LODGE
OXFORD ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGUERITE JADWIGA**

Surname: **RICHARDS**

Former names:

Service Address: **OXFORD LODGE
OXFORD ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2NN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGUERITE JADWIGA**

Surname: **RICHARDS**

Former names:

Service Address: **OXFORD LODGE
OXFORD ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1954** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP ADRIAN**

Surname: **RICHARDS**

Former names:

Service Address: **OXFORD LODGE
OXFORD ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : **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.