



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUNNYWAY PROPERTIES LIMITED**

Company Number: **03281700**

Date of this return: **21/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **BEDFORDS FARM
PHARISEE GREEN
DUNMOW
ESSEX
CM6 1JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER RICHARD**

Surname: **WATSON**

Former names:

Service Address: **BEDFORDS FARM
PHARISEE GREEN
DUNMOW
ESSEX
CM6 1JN**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN MARTIN**

Surname: **JOHNS**

Former names:

Service Address: **CALA FORNELLS KEYSERS ROAD**
 BROXBOURNE
 HERTFORDSHIRE
 EN10 6RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **WALKER**

Former names:

Service Address: **44 ST MICHAELS DRIVE
ROXWELL
CHELMSFORD
ESSEX
CM1 4NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER RICHARD**

Surname: **WATSON**

Former names:

Service Address: **BEDFORDS FARM
PHARISEE GREEN
DUNMOW
ESSEX
CM6 1JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63300
		<i>Aggregate nominal value</i>	63300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63300
		<i>Total aggregate nominal value</i>	63300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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 : **21100 ORDINARY shares held as at the date of this return**
Name: **P.J. WALKER**

Shareholding 2 : **21100 ORDINARY shares held as at the date of this return**
Name: **B.M. JOHNS**

Shareholding 3 : **21100 ORDINARY shares held as at the date of this return**
Name: **C.R. WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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