



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2013**

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Company Name: **SUNNY MOUNT LIMITED**

Company Number: **03323464**

Date of this return: **25/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **ROMAN HOUSE
GRANT ROAD
CROYDON
CR9 6BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREGORY WILLIAM**

Surname: **MUTCH**

Former names:

Service Address: **201 STAFFORD ROAD
CATERHAM
SURREY
ENGLAND
CR3 6JN**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM OWEN**

Surname: **AITCHISON**

Former names:

Service Address: **ROMAN HOUSE 13-27 GRANT ROAD
CROYDON
SURREY
ENGLAND
CR9 6BU**

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

Date of Birth: **01/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREAS JOACHIM**

Surname: **FEGBEUTEL**

Former names:

Service Address: **ROMAN HOUSE 13-27 GRANT ROAD
CROYDON
SURREY
ENGLAND
CR9 6BU**

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

Date of Birth: **17/10/1973**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **WAITE**

Former names:

Service Address: **ROMAN HOUSE 13-27
GRANT ROAD
CROYDON
SURREY
CR9 6BU**

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

Date of Birth: **11/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT VINCENT**

Surname: **WALKER**

Former names:

Service Address: **ROMAN HOUSE 13-27 GRANT ROAD
CROYDON
SURREY
ENGLAND
CR9 6BU**

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

Date of Birth: **29/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MANSELL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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