



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVID SOMMERLAD PUBLIC RELATIONS LIMITED**

Company Number: **03876244**

Date of this return: **11/11/2014**

SIC codes: **63990**

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

Situation of Registered Office: **FIRST FLOOR 47-57 MARYLEBONE LANE
LONDON
W1U 2NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CYNTHIA**

Surname: **SOMMERLAD**

Former names:

Service Address: **10 NORTH HILLS
BRILL
AYLESBURY
BUCKINGHAMSHIRE
HP18 9TH**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **SOMMERLAD**

Former names:

Service Address: **10 NORTH HILLS
BRILL
AYLESBURY
BUCKINGHAMSHIRE
HP18 9TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1945** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : **25 ORDINARY A shares held as at the date of this return**
Name: **J. SOMMERLAD**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **ROBERT SOMMERLAD**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**

Name: C. SOMMERLAD

Shareholding 4 : 90 ORDINARY shares held as at the date of this return

Name: D. SOMMERLAD

Shareholding 5 : 25 ORDINARY A shares held as at the date of this return

Name: TOM SOMMERLAD

Shareholding 6 : 25 ORDINARY A shares held as at the date of this return

Name: EUNICE SOMMERLAD

Authorisation

Authenticated

This form was authorised by one of the following:

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