



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUN CAP LIMITED**

Company Number: **04257137**

Date of this return: **23/07/2013**

SIC codes: **64209**

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

Situation of Registered Office: **4TH FLOOR, WATSON HOUSE
54 BAKER STREET
LONDON
W1U 7BU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH EDWARD MARK**

Surname: **OSMOND**

Former names:

Service Address: **13 DEVONSHIRE PLACE
LONDON
W1G 6HU**

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

Date of Birth: **24/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LORD EDWARD ALBERT CHARLES**

Surname: **SPENCER CHURCHILL**

Former names:

Service Address: **24 HOWARD BUILDING
368 QUEENSTOWN ROAD
LONDON
SW8 4NN**

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

Date of Birth: **19/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SUN CAPITAL PARTNERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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