



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29YTWD7

Company Name: **SUNNYSIDE CATERING LIMITED**

Company Number: **04760509**

Date of this return: **12/05/2013**

SIC codes: **56210**

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

Situation of Registered Office: **17 SUNNYSIDE COTTAGES, HOME FARM
LEEK WOOTTON
WARWICKSHIRE
CV35 7PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA VIVIEN**

Surname: **HINES**

Former names:

Service Address: **17 SUNNYSIDE COTTAGES
HOME FARM
LEEK WOOTTON
WARWICKSHIRE
CV35 7PU**

Company Director ***1***

Type: **Person**
Full forename(s): **BARBARA VIVIEN**

Surname: **HINES**

Former names:

Service Address: **17 SUNNYSIDE COTTAGES
HOME FARM
LEEK WOOTTON
WARWICKSHIRE
CV35 7PU**

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

Date of Birth: **31/08/1958** *Nationality:* **BRITISH**
Occupation: **CATERER**

Company Director 2

Type: **Person**

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

Surname: **HINES**

Former names:

Service Address: **17 SUNNYSIDE COTTAGES
HOME FARM, LEEK WOOTTON
WARWICK
WARWICKSHIRE
CV35 7PU**

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

Date of Birth: **10/12/1952**

Nationality: **BRITISH**

Occupation: **CATERER**

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>	0
<i>Prescribed particulars</i>			
NONE			

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 12/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVID HINES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA VIVIEN HINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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