



Companies House
— for the record —

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Annual Return



XV4OCBMT

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Company Name: **SUNLEY (THAMES DITTON) LIMITED**

Company Number: **04808251**

Company Details

Period Ending: **23/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 BERKELEY SQUARE
MAYFAIR
LONDON
W1J 6LH**

Details of Officers of the Company

Company Secretary 1:

Name: **SUNLEY SECURITIES
LIMITED**

Address: **20 BERKELEY SQUARE
MAYFAIR
LONDON
W1J 6LH**

Director 1 :

Name: **RORY WILLIAM MICHAEL
GLEESON**

Address: **20 BERKELEY SQUARE
LONDON
W1J 6LH**

Date of Birth: **23/09/1965** *Nationality:* **IRISH**

Occupation: **DEVELOPER**

Director 2 :

Name: **JAMES BERNARD SUNLEY**

Address: **20 BERKELEY SQUARE
LONDON
W1J 6LH**

Date of Birth: **01/10/1962** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Director 3 :

Name: **JOHN BERNARD SUNLEY** Address: **20 BERKELEY SQUARE
LONDON
W1J 6LH**

Date of Birth: **31/05/1936** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/06/2009

Name: **SUNLEY HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2009**

Authenticated: **Yes (E/W)**