



Companies House

**AR01** (ef)

**Annual Return**



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**X4AB10BL**

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

*Company Number:* **04808251**

*Date of this return:* **23/06/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **20 BERKELEY SQUARE  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 6LH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4AG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SUNLEY SECURITIES LIMITED**

*Registered or  
principal address:* **20 BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 6LH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2262230**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RORY WILLIAM MICHAEL**

*Surname:*                            **GLEESON**

*Former names:*

*Service Address:*                **20 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6LH**

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

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES BERNARD**

*Surname:* **SUNLEY**

*Former names:*

*Service Address:* **20 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6LH**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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:* **SUNLEY HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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