



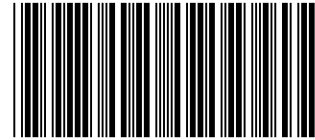
Companies House
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Annual Return

Company Name: **SUNNYWOOD ESTATES LIMITED**

Company Number: **05069234**



XC63DECL

Received for filing in Electronic Format on the: **06/04/2006**

Company Details

Period Ending: **10/03/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RITCHIE WATSON**

Address: **20 COTTERDDALE CLOSE
WHITTLE HALL
WARRINGTON WA5 3HY**

Director 1:

Name: **HENRY NEVILLE MOSER**
Date of Birth: **24/09/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **7TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER M1 7BD**

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 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 10/03/2006

Name: **HENRY NEVILLE MOSER**

Address: **18 THE SQUARE
RINGLEY CHASE WHITEFIELD
MANCHESTER M45 7UL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/04/2006** *Authenticated:* **Yes (E/W)**