



Companies House

AR01 (ef)

Annual Return



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Company Name: **WE ARE SUNDAY LTD**

Company Number: **05417535**

Date of this return: **06/04/2015**

SIC codes: **58190**

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

Situation of Registered Office: **207 UNION STREET
LONDON
SE1 0LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER NORMAN**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW SPENCER EDWARD**

Surname: **BEAVEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1970** *Nationality:* **BRITISH**
Occupation: **EDITOR**

Company Director 2

Type: **Person**
Full forename(s): STEPHANIE ANN

Surname: HILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/12/1972 *Nationality:* BRITISH

Occupation: ACCOUNT DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR CHRISTOPHER NORMAN

Surname: LEE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1962 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 4

Type: **Person**
Full forename(s): **TOBY JUSTIN**

Surname: **SMEETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8500
		<i>Aggregate nominal value</i>	8500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, NON-REDEEMABLE, PARTICIPATING IN DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8500
		<i>Total aggregate nominal value</i>	8500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **MATTHEW BEAVEN**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **TOBY SMEETON**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LEE**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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