



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUNRISE OPERATIONS CHORLEYWOOD LIMITED**

Company Number: **05551189**

Date of this return: **01/09/2013**

SIC codes: **86900**

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

Situation of Registered Office: **LACON HOUSE
84 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8RW**

Single Alternative Inspection Location (SAIL)

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

**C/O NABARRO LLP
1 SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S2 5SY**

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)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EPS SECRETARIES**

Registered or principal address: **LACON HOUSE 84 THEOBALDS ROAD
LONDON
ENGLAND
WC1X 8RW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2231995**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ANDREW**

Surname: **CRABTREE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **13/12/1956** *Nationality:* **US CITIZEN**
Occupation: **SENIOR VICE PRES AND
TREASURER**

Company Director 2

Type: **Person**
Full forename(s): **MS ERIN CAROL**

Surname: **IBELE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **19/12/1961** *Nationality:* **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT -
ADMIN AND CO SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR JEFFERY HERMAN**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/01/1960** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT -
OP AND GENERAL COUNSEL**

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>	1126227
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT ANY CIRCUMSTANCE EACH SHARE IS ENTITLED TO EQUAL DIVIDENDS

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 01/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAWN OPCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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