



Companies House

**AR01** (ef)

**Annual Return**



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**X3J3T40R**

*Company Name:* **SUNRISE OPERATIONS CHORLEYWOOD LIMITED**

*Company Number:* **05551189**

*Date of this return:* **01/09/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **125 LONDON WALL  
LONDON  
ENGLAND  
EC2Y 5AL**

## 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**

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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)

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## 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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH**

*Surname:* **CROCKETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/03/1972** *Nationality:* **BRITISH**

*Occupation:* **VICE PRESIDENT, UK  
INVESTMENTS, HEALTH CARE**

-----**REIT**-----

## *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**

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## *Company Director* 3

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

*Surname:* **SKIVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/05/1977** *Nationality:* **AMERICAN**

*Occupation:* **VP, INVESTMENTS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1126227</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>78509</b>
		<i>Aggregate nominal value</i>	<b>78509</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>78511</b>
		<i>Total aggregate nominal value</i>	<b>78511</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : **78511 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.