



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sunlight Stone Limited**

Company Number: **06804333**

Date of this return: **25/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PAUL STEPHEN**

Surname: **LATHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **OCS SERVICES LIMITED**

Registered or
principal address: **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05848666**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2299825
		<i>Aggregate nominal value</i>	2299825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS ARE ATTACHED TO THE ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2299825
		<i>Total aggregate nominal value</i>	2299825

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
2299825 shares transferred on 2013-05-14

Name: **BRACKEN HOLDINGS LIMITED**

Shareholding 2 : **2299825 ORDINARY shares held as at the date of this return**

Name: **SUN & STONE 4 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.