



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUNPENNY LIMITED**

*Company Number:* **07659748**

*Date of this return:* **07/06/2014**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **3 THE LIMES  
FROXFIELD  
MARLBOROUGH  
WILTSHIRE  
ENGLAND  
SN8 3LB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS JOSEPHINE SHEELAGH**

*Surname:* **HOLLOWAY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR PETER RICHARD**

*Surname:* **FIELDS**

*Former names:*

*Service Address:* **40 HIGH STREET  
NORLEY  
FRODSHAM  
ENGLAND  
WA6 8JS**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **27/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **INVESTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JOSEPHINE SHEELAGH**

*Surname:* **HOLLOWAY**

*Former names:* **HOWE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/05/1958** *Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* JOSEPHINE SHEELAGH HOLLOWAY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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