



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNNINGDALE RUISLIP MANAGEMENT LIMITED**

Company Number: **07810077**

Date of this return: **14/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **5 JARDINE HOUSE HARROVIAN BUSINESS VILLAGE
BESSBOROUGH ROAD
HARROW
MIDDX
ENGLAND
HA1 3EX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **AMARDEEP SINGH**

Surname: **AUJLA**

Former names:

Service Address: **7 ASCOT CT SUNNINGDALE AVENUE
EASTCOTE
MIDDLESEX
UNITED KINGDOM
HA4 9SR**

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

Date of Birth: ****/07/1983** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **CAROL**

Surname: **HOILE**

Former names:

Service Address: **3 ASCOT COURT SUNNINGDALE AVE
EASTCOTE
RUISLIP
MIDDX
UNITED KINGDOM
HA4 9SR**

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

Date of Birth: ****/12/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **RISHI**

Surname: **SHARDA**

Former names:

Service Address: **1 ASCOT CT SUNNINGDALE AVENUE
EASTCOTE
MIDDLESEX
UNITED KINGDOM
HA4 9SR**

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

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **WARNER**

Former names:

Service Address: **8 ASCOT CT SUNNINGDALE AVENUE
EASTCOTE
MIDDX
UNITED KINGDOM
HA4 9SR**

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

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Occupation: **ANIMATER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS A, AUGLA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R PARMAR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **N RAVISHANKAR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **C HOILE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **F GALLAGHER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **P AXTELL**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: M BANSAL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MR M WARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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