



Companies House

**AR01** (ef)

**Annual Return**



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**X575L5UG**

*Company Name:* **SUNMIST LIMITED**

*Company Number:* **08913876**

*Date of this return:* **26/02/2016**

*SIC codes:* **41100**  
**41202**

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

*Situation of Registered Office:* **C/O C/O NICHOLSONS**  
**1ST FLOOR, BRIDGE HOUSE 25 FIDDLEBRIDGE LANE**  
**HATFIELD**  
**HERTFORDSHIRE**  
**ENGLAND**  
**AL10 0SP**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR LAWRENCE STANIER

*Surname:* PINKNEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1957 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANUP MANILAL

*Surname:* SHAH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/11/1963 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9999</b>
		<i>Aggregate nominal value</i>	<b>9999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9999</b>
		<i>Total aggregate nominal value</i>	<b>9999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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* : 2000 ORDINARY shares held as at the date of this return  
*Name:* CVS ASSET MANAGEMENT LIMITED

*Shareholding 2* : 2353 ORDINARY shares held as at the date of this return  
*Name:* FLINTLOCK LIMITED

*Shareholding 3* : 1529 ORDINARY shares held as at the date of this return  
*Name:* DAWNRED LIMITED

*Shareholding 4* : 1765 ORDINARY shares held as at the date of this return  
*Name:* LUNABAY LIMITED

*Shareholding 5* : 1176 ORDINARY shares held as at the date of this return  
*Name:* INVESTMANAGE LIMITED

*Shareholding 6* : 1176 ORDINARY shares held as at the date of this return  
*Name:* WINESPILL 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.