

# **AR01** (ef)

#### **Annual Return**



X479J97E

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Company Name:

SUNDROP FARMS ADVISORS LTD

Company Number:

09007737

Date of this return:

23/04/2015

SIC codes:

01300

Company Type:

Private company limited by shares

Situation of Registered

Office:

209 HARBOUR YARD

**CHELSEA HARBOUR** 

LONDON ENGLAND SW10 0XD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PHILIPP CHRISTIAN

Surname: SAUMWEBER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/10/1979 Nationality: GERMAN

Occupation: INVESTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 1

value

Currency GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: SUNDROP FARMS HOLDINGS 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.