



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2015**

**X4COZU00**

*Company Name:* **SUNBIRD BUSINESS SERVICES LIMITED**

*Company Number:* **09107183**

*Date of this return:* **30/06/2015**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **10 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 0DD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RUPERT**

Surname: **DEAN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL JAMES**

Surname: **ALDRIDGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/09/1975**                      Nationality: **BRITISH**  
Occupation: **BUSINESS SERVICES**

---

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD MICHAEL**

*Surname:*                                **BENTON**

*Former names:*

*Service Address:*                        **THE HOMESTEAD THACKHAMS LANE  
HARTLEY WINTNEY  
HOOK  
HAMPSHIRE  
ENGLAND  
RG27 8JG**

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

*Date of Birth:*    **23/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PRESTON HAMPTON**

*Surname:*                                **HASKELL**

*Former names:*

*Service Address:*                        **MARRIOTT RESIDENCES UNIT #306, BUILDING #1 BLOCK**  
    **#2300, 858 ZENWAY BLBD**  
    **FRIGATE BAY**  
    **ST KITTS**

*Country/State Usually Resident:*    **ST KITTS**

*Date of Birth:*    **28/05/1966**                                *Nationality:*    **ST KITTS AND NEVIS**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **MCDONOUGH**

*Former names:*

*Service Address:* **BROWFOOT HOLDEN  
BOLTON BY BOWLAND  
CLITHEROE  
LANCASHIRE  
ENGLAND  
BB7 4PF**

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

*Date of Birth:* **08/11/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **MCFADYEN**

*Former names:*

*Service Address:*        **ORSTEADA THE SHOAL  
IRSTEAD  
NORWICH  
ENGLAND  
NR12 8XS**

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

*Date of Birth:*    **03/11/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**  
*Full forename(s):*        **MR WILLIAM**

*Surname:*                **SYKES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/09/1975**                      *Nationality:*    **BRITISH**

*Occupation:*        **BUSINESS SERVICES**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A1 ORDINARY</b>	<i>Number allotted</i>	<b>3209749</b>
		<i>Aggregate nominal value</i>	<b>32097.49</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1.3</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>A2</b>	<i>Number allotted</i>	<b>8336112</b>
		<i>Aggregate nominal value</i>	<b>83361.12</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			



<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5002</b>
		<i>Aggregate nominal value</i>	<b>50.02</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>N/A</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>11555863</b>
		<i>Total aggregate nominal value</i>	<b>115558.63</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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*

<i>Shareholding 1</i>	<b>: 4168056 A2 shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM SYKES</b>
<i>Shareholding 2</i>	<b>: 4168056 A2 shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL ALDRIDGE</b>
<i>Shareholding 3</i>	<b>: 269403 A1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN MCDONOUGH</b>
<i>Shareholding 4</i>	<b>: 53881 A1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD BENTON</b>
<i>Shareholding 5</i>	<b>: 1308531 A1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ACI CAPITAL</b>
<i>Shareholding 6</i>	<b>: 384862 A1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SIR ROD ALDRIDGE</b>
<i>Shareholding 7</i>	<b>: 1193072 A1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PRAXIS TRUSTEES LIMITED</b>

*Shareholding 8* : 5002 B ORDINARY shares held as at the date of this return  
*Name:* TIM CORETH

*Name:* TRISTAM KELLY

*Shareholding 9* : 5000 C ORDINARY shares held as at the date of this return  
*Name:* ALEX ANDREWS

---

### *Authorisation*

*Authenticated*

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

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