

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

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BLUEPRINT

2000

A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.crc.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

☒ **What this form is for**
You cannot use this form to
give notice of changes to
officers, registered o
company type or info
relating to the compa



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Part 1

Company details

The section must be completed by all companies.

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number 2 1 6 8 7 5 0

Company name in full SUNLEY FAMILY LIMITED

① Company name change

If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2

Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates

② Date of this return

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

Date of this return ② d 0 4 m 0 3 y 2 0 y 1 2 -

A3

Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 7 0 1 0 0

Classification code 2

Classification code 3

Classification code 4

③ Principal business activity

You must provide a trade
classification code (SC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

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A4**Company type^①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address^②**

Building name/number	20
Street	BERKELEY SQUARE
Post town	LONDON
County/Region	
Postcode	W 1 J 6 L H

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable)^③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7**Location of company records^④**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges: Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details^①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	MR
Full forename(s)	JAMES BERNARD
Surname	SUNLEY /
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address^③**

Building name/number	20
Street	BERKELEY SQUARE
Post town	LONDON /
County/Region	
Postcode	W 1 J 6 L H
Country	England

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary**C1****Corporate secretary's details ^①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section C3** only→ **No** Complete **Section C4** only**C3****EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director**D1****Director's details^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	FRANCIS JOHN
Surname	MCKAY
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	<div>d0</div> <div>d3</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y5</div>
Business occupation (if any)	COMPANY DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address^③**

Building name/number	20
Street	BERKELEY SQUARE
Post town	LONDON
County/Region	
Postcode	<div>W</div> <div>1</div> <div>J</div> <div></div> <div>6</div> <div>L</div> <div>H</div> <div></div>
Country	England

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director**D1****Director's details^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	JAMES BERNARD																
Surname	SUNLEY																
Former name(s) ^②																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>2</td></tr></table>	d	0	d	1	m	1	m	0	y	1	y	9	y	6	y	2
d	0	d	1	m	1	m	0	y	1	y	9	y	6	y	2		
Business occupation (if any)	DIRECTOR																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address^③**

Building name/number	20								
Street	BERKELEY SQUARE								
Post town	LONDON								
County/Region									
Postcode	<table><tr><td>W</td><td>1</td><td>J</td><td></td><td>6</td><td>L</td><td>H</td><td></td></tr></table>	W	1	J		6	L	H	
W	1	J		6	L	H			
Country	England								

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	RICHARD JAMES SUNLEY	
Surname	TICE	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	BRITISH	
Date of birth	<div> <div>d1</div> <div>d3</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y4</div> </div>	
Business occupation (if any)	DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AR01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address^③	
Building name/number	20	
Street	BERKELEY SQUARE	
Post town	LONDON	
County/Region		
Postcode	<div> <div>W</div> <div>1</div> <div>J</div> <div></div> <div>6</div> <div>L</div> <div>H</div> <div></div> </div>	
Country	England	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Corporate director**E1****Corporate director's details^①**

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**.

This information will appear on the public record.

E2**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3** only→ No Complete **Section E4** only**E3****EEA companies^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance.
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Part 3**Statement of capital ^①**

Does your company have share capital?

- **Yes** Complete the sections below and the following **Part 4**
 → **No** Go to **Part 5 (Signature)**.

① This should reflect the company's capital status at the made up date of this annual return

F1**Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling
 If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (Eg Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
See attached schedule				£
				£
				£
				£
Totals				£

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies
 Please complete a separate table for each currency

Currency				
Class of shares (Eg Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Totals				

Currency				
Class of shares (Eg Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value ^⑤

⑤ Total aggregate nominal value
 Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

② Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

④ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

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(For returns made up to a date on or after 1 October 2011)

Statement of capital ^①

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

^① This should reflect the company's capital status at the made up date of this annual return

Currency

Pounds Sterling

Class of shares (Eg Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^③
A Ordinary	0 10	0 00	229,840	£22,984 00
B Ordinary	0 10	0 00	16,225	£1,622 50
C Ordinary	0 10	0 00	12,240	£1,224 00
F Ordinary	0 10	0 00	10,140	£1,014 00
G Ordinary	0 10	0 00	6,760	£676 00
H Ordinary	0 10	0 00	8,197	£819 70
J Ordinary	0 10	0 00	8,704	£870 40
K Ordinary	0 10	0 00	6,760	£676.00
Ordinary	0 10	0 00	110,478	£11,047 80
Totals			409,344	£40,934 40

^② Including both the nominal value and any share premium.

^③ Number of shares issued multiplied by nominal value of each share.

^④ Total number of issued shares in this class.

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	£0 10 A Ordinary
Voting rights	The holders of A Ordinary shares shall be entitled to attend and vote at general meetings of the Company
Class of share	£0 10 B Ordinary
Voting rights	The holders of B Ordinary shares shall be entitled to attend and vote at general meetings of the Company
Class of share	£0 10 C Ordinary
Voting rights	The holders of C Ordinary shares shall be entitled to attend and vote at general meetings of the Company
Class of share	£0 10 F Ordinary
Voting rights	The holders of F Ordinary shares shall be entitled to attend and vote at general meetings of the Company

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F4

Statement of capital (Voting rights)

Class of share

£0 10 G Ordinary

Voting rights

The holders of G Ordinary shares shall be entitled to attend and vote at general meetings of the Company

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F4	Statement of capital (Voting rights)
Class of share	£0.10 H Ordinary
Voting rights	The holders of H Ordinary shares shall be entitled to attend and vote at general meetings of the Company

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F4

Statement of capital (Voting rights)

Class of share

£0 10 J Ordinary

Voting rights

The holders of J Ordinary shares shall be entitled to attend and vote at general meetings of the Company

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F4

Statement of capital (Voting rights)

Class of share

£0.10 K Ordinary

Voting rights

The holders of K Ordinary shares shall be entitled to attend and vote at general meetings of the Company

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F4

Statement of capital (Voting rights)

Class of share

£0.10 Ordinary

Voting rights

The holders of Ordinary shares shall be entitled to attend and vote at general meetings of the Company

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Part 4

Shareholders

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'

→ **No** Go to **Part 5 (Signature)**

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ^①

☒ **No** go to **Section G2** 'Past and present shareholders'

☐ **Yes** go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?⁽³⁾ Please tick the appropriate box below ^②

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ **Yes** go to **Part 5 (Signature)**

^① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

^② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders^③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

^③ This section only applies to companies answering 'No' in Section G1

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G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Bernard Johnathan Sunley Trustee Account	£0 10 A Ordinary	3,060		/ /
Edward Sunley & Katie Sunley	£0.10 A Ordinary	12,240		/ /
Joan M Tice & Michael White Trustee Account	£0 10 A Ordinary	11,140		/ /
John B Sunley (Deceased) Trustee Account	£0 10 A Ordinary	9,640		/ /
John William Sunley Tice & Michael White Trustee Account	£0.10 A Ordinary	3,753		/ /
John William Tice and Sarah Tice	£0 10 A Ordinary	8,197		/ /
Anabel Mary Louise Knight	£0 10 A Ordinary	12,240		/ /
Richard Tice & Emma Tice	£0 10 A Ordinary	12,512		/ /
Shuttlecock Holdings Limited	£0 10 A Ordinary	24,662		/ /
Sunciera Holdings Corporation	£0 10 A Ordinary	73,984		/ /
John Bernard Sunley (Deceased)	£0 10 A Ordinary	12,240		/ /
Bernard Johnathan Sunley	£0 10 A Ordinary	9,180		/ /

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G3

List of past and present shareholders^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Casper Sunley	£0 10 A Ordinary	4,171		/ /
Jemima Sunley	£0 10 A Ordinary	4,171		/ /
Pheobe I E Sunley	£0 10 A Ordinary	4,170		/ /
Joan M Tice	£0 10 A Ordinary	12,240		/ /
Judy Cortina Tice	£0 10 A Ordinary	12,240		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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G3

List of past and present shareholders^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Richard Tice as Trustee for Camilla Tice	£0 10 B Ordinary	1,238		/ /
Richard Tice as Trustee for George Tice	£0 10 B Ordinary	1,238		/ /
Richard Tice as Trustee for Oliver Tice	£0 10 B Ordinary	1,237		/ /
Richard Tice	£0 10 B Ordinary	12,512		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3**List of past and present shareholders¹**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Joan M Tice	£0 10 C Ordinary	12,240		/ /
				/ /
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AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Edward Sunley & Katie Sunley	£0 10 F Ordinary	10,140		/ /
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AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Bernard Johnathan Sunley	£0 10 G Ordinary	6,760		/ /
				/ /
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AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

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This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
John William Tice and Sarah Tice	£0 10 H Ordinary	8,197		/ /
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AR01**Annual Return**

(For returns made up to a date on or after 1 October 2011)

G3**List of past and present shareholders^①**

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This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
John William Tice & Michael White	£0 10 J Ordinary	3,753		/ /
John William Tice as Trustee for Georgia Tice	£0 10 J Ordinary	1,238		/ /
John William Tice as Trustee for Hannah Tice	£0 10 J Ordinary	1,238		/ /
John William Tice as Trustee for Louisa Tice	£0 10 J Ordinary	1,237		/ /
John William Tice as Trustee for Natasha Tice	£0 10 J Ordinary	1,238		/ /
				/ /
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AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
John B Sunley (Deceased) Trustee Account	£0 10 K Ordinary	6,760		/ /
				/ /
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AR01

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
John B Sunley (Deceased) Trustee Account	£0 10 Ordinary	2,880		/ /
Shuttlecock Holdings Limited	£0 10 Ordinary	22,511		/ /
Sunciera Holdings Corporation	£0 10 Ordinary	64,535		/ /
John Bernard Sunley (Deceased)	£0 10 Ordinary	9,840		/ /
JAMES BERNARD SUNLEY	£0 10 Ordinary	10,712		/ /
				/ /
				/ /
				/ /
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(For returns made up to a date on or after 1 October 2011)

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

→ Go to Part 5 (Signature)

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

CHFP010
10/11 Version 5.0

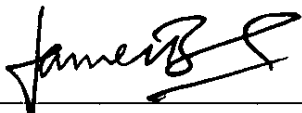
AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

Signature	This must be completed by all companies	❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
	I am signing this form on behalf of the company	
	<div data-bbox="347 521 411 589">Signature</div> <div data-bbox="347 555 384 589">X</div> <div data-bbox="464 555 767 667"></div> <div data-bbox="1102 555 1134 589">X</div> <div data-bbox="347 667 1134 775">This form may be signed by Director ❶, Secretary, Person authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor</div>	

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name	
Company name	Haysmacintyre
Address	Fairfax House
	15 Fulwood Place
Post town	London
County/Region	
Postcode	W C 1 V 6 A Y
Country	United Kingdom
DX	1005 Chancery Lane London
Telephone	020 7969 5500



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 NR Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk