



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2015**

X4F7YVYI

Company Name: **SUNRISE CONSULTING (UK) LIMITED**

Company Number: **04518912**

Date of this return: **27/08/2015**

SIC codes: **62020**
71112
85590

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

Situation of Registered Office: **20 WALLER CLOSE**
LEEK WOOTTON
WARWICK
WARWICKSHIRE
CV35 7QG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH ROSEMARY**

Surname: **WARD**

Former names:

Service Address: **20 WALLER CLOSE
LEEK WOOTTON
WARWICK
WARWICKSHIRE
CV35 7QG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JUDITH ROSEMARY**

Surname: **WARD**

Former names:

Service Address: **20 WALLER CLOSE
LEEK WOOTTON
WARWICK
WARWICKSHIRE
CV35 7QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1959** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER MICHAEL**

Surname: **WARD**

Former names:

Service Address: **20 WALLER CLOSE
LEEK WOOTTON
WARWICK
WARWICKSHIRE
CV35 7QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1962**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING, DIVIDEND | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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: **JUDITH ROSEMARY WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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