



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 SUNNINGHILL AVENUE LIMITED

Company Number: 08471226

Date of this return: 03/04/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
3RD FLOOR
126-134 BAKER STREET
LONDON
W1U 6UE

Officers of the company

Company Director 1

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

Surname: **HARTFIELD**

Former names:

Service Address: **32 TONGDEAN AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6TN**

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

Date of Birth: **18/12/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTION.

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 03/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MICHAEL HARTFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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