



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUNSIDE SERVICE STATION LIMITED**

Company Number: **01530254**

Date of this return: **07/07/2012**

SIC codes: **45200**
47300

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

Situation of Registered Office: **MARLAND HOUSE 13 HUDDERSFIELD ROAD**
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 2LW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MARLAND HOUSE 13 HUDDERSFIELD ROAD
BARNSELEY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 2LW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ANNE**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN MELVIN**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1957**

Nationality: **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10150
		<i>Aggregate nominal value</i>	10150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO ALL DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10150
		<i>Total aggregate nominal value</i>	10150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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 : **6090 ORDINARY shares held as at the date of this return**
Name: **ALAN MELVIN BELL**

Shareholding 2 : **4060 ORDINARY shares held as at the date of this return**
Name: **SUSAN BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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