



Companies House

**AR01** (ef)

**Annual Return**



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**X4DHI1XT**

*Company Name:* **SUNSIDE SERVICE STATION LIMITED**

*Company Number:* **01530254**

*Date of this return:* **07/07/2015**

*SIC codes:* **45200**  
**47300**

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

*Situation of Registered Office:* **MARLAND HOUSE 13 HUDDERSFIELD ROAD**  
**BARNSELY**  
**SOUTH YORKSHIRE**  
**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

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*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)

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### 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**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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* : **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.