



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNSET PROPERTY MANAGEMENT LIMITED**

Company Number: **01599098**

Date of this return: **28/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **56 ROCKBOURNE AVENUE
LIVERPOOL
MERSEYSIDE
L25 4TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON JOHN**

Surname: **LEADBEATER**

Former names:

Service Address: **56 ROCKBOURNE AVENUE
WOOLTON
LIVERPOOL
MERSEYSIDE
L25 4TL**

Company Director ***1***

Type: **Person**

Full forename(s): **GORDON JOHN**

Surname: **LEADBEATER**

Former names:

Service Address: **56 ROCKBOURNE AVENUE
WOOLTON
LIVERPOOL
MERSEYSIDE
L25 4TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **PAMELA ELIZABETH**

Surname: **LEADBEATER**

Former names:

Service Address: **6 CHURCH ROAD**
 WOOLTON
 LIVERPOOL
 MERSEYSIDE
 L25 5JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE IN RESPECT OF THEIR INDIVIDUAL DWELLING. (B) NO PART OF THE INCOME AND PROPERTY OF THE COMPANY SHALL BE PAID EITHER DIRECTLY OR INDIRECTLY BY WAY OF DIVIDEND, BONUS OR OTHERWISE BY WAY OF PROFIT TO MEMBERS OF THE COMPANY. (C) NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER. (D) IF THE HOLDER OF A SHARE (OR HIS LEGAL PERSONAL REPRESENTATIVE) REFUSES OR NEGLECTS TO TRANSFER IT IN ACCORDANCE WITH THIS ARTICLE, ONE OF THE DIRECTORS, DULY NOMINATED FOR THAT PURPOSE BY A RESOLUTION OF THE BOARD, SHALL BE THE ATTORNEY OF SUCH HOLDER, WITH FULL POWER ON HIS BEHALF AND IN HIS NAME TO EXECUTE, COMPLETE AND DELIVER A TRANSFER OF HIS SHARE TO THE PERSON OR PERSONS TO WHOM THE SAME OUGHT TO BE TRANSFERRED HERUNDER; AND THE COMPNAY MAYGIVE A GOOD DISCHARGE FOR THE PURCHASE MONEY AND ENTER THE NAME OF THE TRANSFEREE OF THE SAID SHARE IN THE REGISTER OF MEMBERS AS THE HOLDER THEREOF.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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: MRS ANGELA OLIVIA GARCIA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: G.J. LEADBEATER

Name: P.E. LEADBEATER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: GLYNDA BARBARA KHANIJAU

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SIMON NEALE DAVIES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BONDULTRA LTD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MRS BELA BEDI

Name: MRS PARMILA BHANDARI

Name: MR BALBIR BHANDARI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: T. RYAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR ALAN HARVEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HYDE REID

Authorisation

Authenticated

This form was authorised by one of the following:

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