



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNDERHILL LIMITED**

Company Number: **01604400**

Date of this return: **31/12/2013**

SIC codes: **47789**

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

Situation of Registered Office: **183 FRASER ROAD
SHEFFIELD
ENGLAND
S8 0JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARNOLD GRAHAM**

Surname: **LONGDEN**

Former names:

Service Address: **2 RYECROFT HOUSE
RYECROFT GLEN ROAD DORE
SHEFFIELD
S17 3NG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ARNOLD GRAHAM**

Surname: **LONGDEN**

Former names:

Service Address: **2 RYECROFT HOUSE
RYECROFT GLEN ROAD DORE
SHEFFIELD
S17 3NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1938**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KATHLEEN**

Surname: **LONGDEN**

Former names:

Service Address: **2 RYECROFT COURT
RYECROFT COURT ROAD DORE
SHEFFIELD
SOUTH YORKSHIRE
S17 3NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1938**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND, AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **98 ORDINARY shares held as at the date of this return**
Name: **ARNOLD LONGDEN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN LONGDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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