



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD77RQHM**

*Company Name:* **SUNDERHILL LIMITED**

*Company Number:* **01604400**

*Date of this return:* **31/12/2010**

*SIC codes:* **5248**

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO VOTE. ANY SHAREHOLDERS HOLDING ANY CLASS OF SHARES IN THE COMPANY ENTITLED TO VOTE AT A GENERAL MEETING SHALL HAVE THE RIGHT TO DEMAND A POLL FOR ANY RESOLUTION. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECLARED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE AS ONE CLASS OF SHARE ONLY OR ANY COMBINATION OF THE CLASSES OF SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME AS MAY BE DECIDED BY THE COMPANY. ON A LIQUIDATION OR SALE OR OTHER RETURN OF CAPITAL, THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES SHALL BE DISTRIBUTED AMONG ALL THE SHAREHOLDERS PRO-RATA TO THEIR RESPECTIVE SHAREHOLDING, IF AT SUCH TIME THE PRINCIPLE SUM UNDER ANY OF THE LOAN AGREEMENTS (EACH AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) REMAINS OUTSTANDING. IF ON A LIQUIDATION OR SALE OR OTHER RETURN OF CAPITAL, THE LOAN AGREEMENTS HAVE ALL BEEN SETTLED, THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON RESPECTIVELY.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 98 ORDINARY shares held as at 2010-12-31  
*Name:* A.G. LONGDEN

*Shareholding 2* : 2 ORDINARY shares held as at 2010-12-31

Name: KATHLEEN LONGDEN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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