



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUNLEY ESTATES LIMITED**

Company Number: **02266458**

Date of this return: **01/12/2011**

SIC codes: **41100**

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

Situation of Registered Office: **20 BERKELEY SQUARE
MAYFAIR
LONDON
W1J 6LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUNLEY SECURITIES LIMITED**

Registered or principal address: **20 BERKELEY SQUARE
MAYFAIR
LONDON
UNITED KINGDOM
W1J 6LH**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **2262230**

Company Director 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RORY WILLIAM MICHAEL**

Surname: **GLEESON**

Former names:

Service Address: **20 BERKELEY SQUARE**
 LONDON
 W1J 6LH

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

Date of Birth: **23/09/1965** *Nationality:* **IRISH**
Occupation: **DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES BERNARD**

Surname: **SUNLEY**

Former names:

Service Address: **20 BERKELEY SQUARE
LONDON
W1J 6LH**

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

Date of Birth: **01/10/1962** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4150000 |
| | | <i>Aggregate nominal value</i> | 4150000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL SHARE RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4150000 |
| | | <i>Total aggregate nominal value</i> | 4150000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : 4149999 ORDINARY shares held as at the date of this return
Name: JOHN B SUNLEY & SONS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUNLEY HOLDINGS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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