



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNLEY ESTATES LIMITED**

Company Number: **02266458**

Date of this return: **01/12/2015**

SIC codes: **41100**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG

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)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **20 BERKELEY SQUARE
LONDON
ENGLAND
W1J 6LH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2262230**

Company Director **1**

Type: **Person**

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

Surname: **EVANS**

Former names:

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

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**

Occupation: **LAND DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GLEESON**

Former names:

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

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

Date of Birth: ****/09/1965**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SUNLEY**

Former names:

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

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

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/12/2015 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 : 4149999 ORDINARY shares held as at the date of this return
Name: JOHN B SUNLEY & SONS LIMITED

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

Authorisation

Authenticated

This form was authorised by one of the following:

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