



Companies House

AR01 (ef)

Annual Return



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Company Name: **1-4 SUNNYSIDE LIMITED**

Company Number: **02676300**

Date of this return: **10/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **22 BROOK LANE
FELIXSTOWE
SUFFOLK
IP11 7EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ANNE**

Surname: **SCHOBER**

Former names:

Service Address: **22 BROOK LANE
FELIXSTOWE
SUFFOLK
IP11 7EG**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP CHARLES**

Surname: **DAULBY**

Former names:

Service Address: **THE OLD SCHOOL HOUSE SCHOOL LANE
MORCOTT
OAKHAM
RUTLAND
ENGLAND
LE15 9DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **PARSONS**

Former names:

Service Address: **1 SUNNYSIDE
HIGH STREET
YOXFORD
SUFFOLK
IP17 3EU**

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

Date of Birth: **21/09/1953** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CELESTINE JUDITH**

Surname: **POWELL**

Former names:

Service Address: **54 REGINALD ROAD SOUTH
CHADDESSEN
DERBY
DE21 6RF**

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

Date of Birth: **15/08/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS MARGARET ANNE**

Surname: **SCHOBER**

Former names:

Service Address: **22 BROOK LANE
FELIXSTOWE
SUFFOLK
IP11 7EG**

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

Date of Birth: **01/02/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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: **MARGARET SCHÖBER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CELESTINE POWELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN PARSONS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP CHARLES DAULBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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