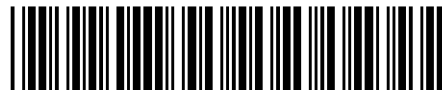




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2015**

X4MESF21

*Company Name:* **Sunseeker London Limited**

*Company Number:* **02875114**

*Date of this return:* **25/11/2015**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE  
LONDON  
UNITED KINGDOM  
E1W 1YW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **CLEAVERLY**

*Former names:*

*Service Address:* **THE BLACK BARN THE STREET  
SHEERING  
ESSEX  
UNITED KINGDOM  
CM22 7LX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER PAUL**

*Surname:*                                **HEAD**

*Former names:*

*Service Address:*                        **THE OLD RECTORY STONY LANE  
BOVINGER  
ONGAR  
ESSEX  
UNITED KINGDOM  
CM5 0DQ**

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

*Date of Birth:*    **\*\*/02/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **"DOWSETTS" WEALD BRIDGE ROAD  
MAGDALEN LANE  
NORTH WEALD  
ESSEX  
UNITED KINGDOM  
CM16 6AT**

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

*Date of Birth:* **\*\*/10/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## 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 25/11/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HARRY WALFORD DODD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA DODD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER PAUL HEAD**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LEWIS**

## *Authorisation*

*Authenticated*

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

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