



Companies House

**AR01** (ef)

**Annual Return**



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**X3HY55O0**

*Company Name:* **SUNDIAL GROUP LIMITED**

*Company Number:* **03432674**

*Date of this return:* **11/09/2014**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **HIGHGATE HOUSE  
CREATON  
NORTHAMPTONSHIRE  
NN6 8NN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FORSKITT**

*Former names:*

*Service Address:* **31 TREVOR CRESCENT  
NORTHAMPTON  
ENGLAND  
NN5 5PG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOANNA ELIZABETH**

*Surname:*                            **CHUDLEY**

*Former names:*

*Service Address:*                **CLAY COTTAGE HOLLOWELL ROAD**  
    **CREATON**  
    **NORTHAMPTON**  
    **NORTHAMPTONSHIRE**  
    **NN6 8NU**

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

*Date of Birth:*    **01/03/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY SIMON**

*Surname:* **CHUDLEY**

*Former names:*

*Service Address:* **7 WEST END  
WELFORD  
NORTHAMPTON  
ENGLAND  
NN6 6HJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS VICTORIA**

*Surname:*                            **DARBY**

*Former names:*

*Service Address:*                **HOME FARM WELFORD ROAD  
SOUTH KILWORTH  
LUTTERWORTH  
LEICESTERSHIRE  
ENGLAND  
LE17 6EA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/02/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **NON-EXECUTIVE DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **HOWES**

*Former names:*

*Service Address:*        **DAISYS COTTAGE MILL LANE  
FRISBY ON THE WREAKE  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 2NN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/06/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **MCGIBBON**

*Former names:*

*Service Address:*        **ASHFIELD WELFORD ROAD  
CREATON  
NORTHAMPTONSHIRE  
NN6 8NX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/10/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                                **TOTH**

*Former names:*

*Service Address:*                        **80 FARMER WARD ROAD  
KENILWORTH  
WARWICKSHIRE  
CV8 2SU**

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

*Date of Birth:*    **22/01/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**



## Statement of Capital (Share Capital)

|                               |                          |                                |              |
|-------------------------------|--------------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>A ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>40000</b> |
|                               |                          | <i>Aggregate nominal value</i> | <b>400</b>   |
| <i>Currency</i>               | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>0.01</b>  |
|                               |                          | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                          |                                |              |
| <b>NONE</b>                   |                          |                                |              |

|                        |                          |                                |               |
|------------------------|--------------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>B ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>16566</b>  |
|                        |                          | <i>Aggregate nominal value</i> | <b>165.66</b> |
| <i>Currency</i>        | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>25</b>     |
|                        |                          | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

**2.3.1. IN THE PERIOD OF EIGHT YEARS COMMENCING ON THE DATE OF THE FIRST ISSUE OF B SHARES TO HOLDERS OF THE A SHARES ("PERIOD"), THE HOLDERS OF THE B SHARES SHALL, IF THE BOARD OF DIRECTORS OF THE COMPANY ("BOARD") OR (IF APPLICABLE) THE SHAREHOLDERS OF THE COMPANY RESOLVE TO DECLARE ANY DIVIDEND, BE ENTITLED, IN RESPECT OF EACH YEAR OF THE PERIOD, TO A DIVIDEND PER B SHARE IN PREFERENCE TO THE HOLDERS OF THE A SHARES ("PREFERENCE DIVIDEND") OF UP TO 10% OF THE ISSUE PRICE OF THE B SHARES**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>56566</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>565.66</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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*

|  |   |
|--|---|
| <i>Shareholding 1</i><br><i>Name:</i>  | <b>: 8200 A ORDINARY SHARES shares held as at the date of this return</b><br><b>JOANNA TORNBERG</b>                 |
| <i>Shareholding 2</i><br><i>Name:</i>  | <b>: 4522 A ORDINARY SHARES shares held as at the date of this return</b><br><b>LUCY MARGARET MCGIBBON</b>          |
| <i>Shareholding 3</i><br><i>Name:</i>  | <b>: 10000 A ORDINARY SHARES shares held as at the date of this return</b><br><b>TIMOTHY CHUDLEY</b>                |
| <i>Shareholding 4</i><br><i>Name:</i>  | <b>: 1000 A ORDINARY SHARES shares held as at the date of this return</b><br><b>ALEXANDRA LILY CHUDLEY</b>          |
| <i>Shareholding 5</i><br><i>Name:</i>  | <b>: 1000 A ORDINARY SHARES shares held as at the date of this return</b><br><b>CHARLOTTE ELIZABETH CHUDLEY</b>     |
| <i>Shareholding 6</i><br><i>Name:</i>  | <b>: 1000 A ORDINARY SHARES shares held as at the date of this return</b><br><b>MATTHEW WILLIAM CHUDLEY</b>         |
| <i>Shareholding 7</i><br><i>Name:</i>  | <b>: 1566 A ORDINARY SHARES shares held as at the date of this return</b><br><b>NICHOLAS JOHN CHUDLEY</b>           |
| <i>Shareholding 8</i><br><i>Name:</i>  | <b>: 278 A ORDINARY SHARES shares held as at the date of this return</b><br><b>RACHEL ELIZABETH WISEMAN CHUDLEY</b> |
| <i>Shareholding 9</i><br><i>Name:</i>  | <b>: 278 A ORDINARY SHARES shares held as at the date of this return</b><br><b>ALICE RUTH WISEMAN CHUDLEY</b>       |
| <i>Shareholding 10</i><br><i>Name:</i> | <b>: 278 A ORDINARY SHARES shares held as at the date of this return</b><br><b>CLAIRE LOUISE MAHON</b>              |
| <i>Shareholding 11</i><br><i>Name:</i> | <b>: 278 A ORDINARY SHARES shares held as at the date of this return</b><br><b>FREDERICK WILLIAM HARPER</b>         |
| <i>Shareholding 12</i><br><i>Name:</i> | <b>: 1844 A ORDINARY SHARES shares held as at the date of this return</b><br><b>PENELOPE MARY NOEL HARPER</b>       |
| <i>Shareholding 13</i>                 | <b>: 1566 A ORDINARY SHARES shares held as at the date of this return</b>   |

*Name:* PHILLIPA JANE WALKER

*Shareholding 14* : 278 A ORDINARY SHARES shares held as at the date of this return  
*Name:* HEATHER CLARISA CHUDLEY ATTWOOD

*Shareholding 15* : 278 A ORDINARY SHARES shares held as at the date of this return  
*Name:* CATHERINE CHRISTINA TURNEY

*Shareholding 16* : 278 A ORDINARY SHARES shares held as at the date of this return  
*Name:* CHRISTINE JOSEPHINE CHUDLEY LLOYD

*Shareholding 17* : 1844 A ORDINARY SHARES shares held as at the date of this return  
*Name:* ROBIN WILLIAM CHUDLEY

*Shareholding 18* : 278 A ORDINARY SHARES shares held as at the date of this return  
*Name:* GEORGINA GROSSO

*Shareholding 19* : 278 A ORDINARY SHARES shares held as at the date of this return  
*Name:* ANNABELLE ROCKINGHAM

*Shareholding 20* : 1288 A ORDINARY SHARES shares held as at the date of this return  
*Name:* VICTORIA CATHERINE DARBY

*Shareholding 21* : 278 A ORDINARY SHARES shares held as at the date of this return  
*Name:* EMILY UPSON

*Shareholding 22* : 278 A ORDINARY SHARES shares held as at the date of this return  
*Name:* CAMILLA UPSON

*Shareholding 23* : 1000 A ORDINARY SHARES shares held as at the date of this return  
*Name:* SARA RUTH SMITH-CHUDLEY

*Shareholding 24* : 1000 A ORDINARY SHARES shares held as at the date of this return  
*Name:* TOMAS EDWARD CHUDLEY

*Shareholding 25* : 278 A ORDINARY SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER MCGIBBON

*Shareholding 26* : 278 A ORDINARY SHARES shares held as at the date of this return  
*Name:* GEORGE CHUDLEY

*Shareholding 27* : 278 A ORDINARY SHARES shares held as at the date of this return  
*Name:* WILLIAM DARBY

*Shareholding 28* : 2050 B ORDINARY SHARES shares held as at the date of this return

*Name:* JOANNA TORNBERG

*Shareholding 29* : 2861 B ORDINARY SHARES shares held as at the date of this return  
*Name:* LUCY MARGARET MCGIBBON

*Shareholding 30* : 5000 B ORDINARY SHARES shares held as at the date of this return  
*Name:* TIMOTHY CHUDLEY

*Shareholding 31* : 500 B ORDINARY SHARES shares held as at the date of this return  
*Name:* ALEXANDRA LILY CHUDLEY

*Shareholding 32* : 500 B ORDINARY SHARES shares held as at the date of this return  
*Name:* CHARLOTTE ELIZABETH CHUDLEY

*Shareholding 33* : 500 B ORDINARY SHARES shares held as at the date of this return  
*Name:* MATTHEW WILLIAM CHUDLEY

*Shareholding 34* : 139 B ORDINARY SHARES shares held as at the date of this return  
*Name:* RACHEL ELIZABETH WISEMAN CHUDLEY

*Shareholding 35* : 139 B ORDINARY SHARES shares held as at the date of this return  
*Name:* ALICE RUTH WISEMAN CHUDLEY

*Shareholding 36* : 139 B ORDINARY SHARES shares held as at the date of this return  
*Name:* FREDERICK WILLIAM HARPER

*Shareholding 37* : 783 B ORDINARY SHARES shares held as at the date of this return  
*Name:* PHILLIPA JANE WALKER

*Shareholding 38* : 139 B ORDINARY SHARES shares held as at the date of this return  
*Name:* HEATHER CLARISA CHUDLEY ATTWOOD

*Shareholding 39* : 139 B ORDINARY SHARES shares held as at the date of this return  
*Name:* CATHERINE CRISTINA TURNEY

*Shareholding 40* : 139 B ORDINARY SHARES shares held as at the date of this return  
*Name:* CHRISTINE JOSEPHINE CHUDLEY LLOYD

*Shareholding 41* : 800 B ORDINARY SHARES shares held as at the date of this return  
*Name:* ROBIN WILLIAM CHUDLEY

*Shareholding 42* : 60 B ORDINARY SHARES shares held as at the date of this return  
*Name:* GEORGINA GROSSO

*Shareholding 43* : 644 B ORDINARY SHARES shares held as at the date of this return

*Name:* VICTORIA CATHERINE DARBY

*Shareholding 44* : 139 B ORDINARY SHARES shares held as at the date of this return  
*Name:* EMILY UPSON

*Shareholding 45* : 139 B ORDINARY SHARES shares held as at the date of this return  
*Name:* CAMILLA UPSON

*Shareholding 46* : 500 B ORDINARY SHARES shares held as at the date of this return  
*Name:* SARA RUTH SMITH-CHUDLEY

*Shareholding 47* : 500 B ORDINARY SHARES shares held as at the date of this return  
*Name:* TOMAS EDWARD CHUDLEY

*Shareholding 48* : 139 B ORDINARY SHARES shares held as at the date of this return  
*Name:* WILLIAM DARBY

*Shareholding 49* : 339 B ORDINARY SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER MCGIBBON

*Shareholding 50* : 139 B ORDINARY SHARES shares held as at the date of this return  
*Name:* GEORGE CHUDLEY

*Shareholding 51* : 139 B ORDINARY SHARES shares held as at the date of this return  
*Name:* JAMIE DARBY

*Shareholding 52* : 278 A ORDINARY SHARES shares held as at the date of this return  
*Name:* JAMIE DARBY

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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.