



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/01/2014**

Company Name: **15 SUNNINGHILL ROAD LIMITED**

Company Number: **03752565**

Date of this return: **03/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT B 15 SUNNINGHILL ROAD
LONDON
UNITED KINGDOM
SE13 7SS**

Single Alternative Inspection Location (SAIL)

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

**15 SUNNINGHILL ROAD
LONDON
ENGLAND
SE13 7SS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUZANN**

Surname: **TIGHE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **MACNAMARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1984**

Nationality: **BRITISH**

Occupation: **FILM PUBLICIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS EVA-MARIE**

Surname: **MACNAMARA**

Former names: **WATES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1985**

Nationality: **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **DAN**

Surname: **SUMNERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1978**

Nationality: **BRITISH**

Occupation: **POLICY OFFICER**

Company Director **4**

Type: **Person**

Full forename(s): **MISS SUZANN**

Surname: **TIGHE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1976**

Nationality: **BRITISH**

Occupation: **PRODUCT MARKETEEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N.A.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZANN TIGHE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL SUMNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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