



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 SUNNINGDALE GARDENS (RESIDENTS) LIMITED**

Company Number: **03795091**

Date of this return: **24/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **ROYDS LLP 65 CARTER LANE
LONDON
EC4V 5HF**

Single Alternative Inspection Location (SAIL)

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

**C/O KATHRYN ADAIR NICHOLLS
10 SUNNINGDALE GARDENS
LONDON
ENGLAND
W8 6PX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA ANNE ROSA**

Surname: **HARRISON -CRIPPS**

Former names:

Service Address: **10C SUNNINGDALE GARDENS
LONDON
W8 6PX**

Company Director **1**

Type: **Person**

Full forename(s): **MISS VICTORIA ANNE**

Surname: **HARRISON-CRIPPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **KATHRYN ADAIR**

Surname: **NICHOLLS**

Former names:

Service Address: **10D SUNNINGDALE GARDENS
LONDON
W8 6PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1947** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

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 24/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KATHRYN NICHOLLS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **VICTORIA HARRISON-CRIPPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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