



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNCAP (NOMINEES) LIMITED**

Company Number: **04192270**

Date of this return: **09/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **4TH FLOOR, WATSON HOUSE
54 BAKER STREET
LONDON
W1U 7BU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW CHARLES**

Surname: **ALLEN**

Former names:

Service Address: **75 PARK ROAD
LONDON
W4 3EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR HUGH EDWARD MARK**

Surname: **OSMOND**

Former names:

Service Address: **13 DEVONSHIRE PLACE
LONDON
W1G 6HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 09/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-04-13

Name: **HUGH OSMOND**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-04-13

Name: **ALAN MCINTOSH**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-04-13

Name: **MATTHEW CHARLES ALLEN**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
SUN CAPITAL PARTNERS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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