



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04192270**

*Date of this return:* **02/04/2014**

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **05/04/1956**

*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:*   **GREAT BRITAIN**

*Date of Birth:*   **24/03/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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:* **HUGH OSMOND**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW CHARLES ALLEN**

## Authorisation

*Authenticated*

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

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