



Companies House
— for the record —

AR01 (ef)

Annual Return



XUX5PLMP

Received for filing in Electronic Format on the: **12/07/2010**

Company Name: **SUN CAPITAL PARTNERS LIMITED**

Company Number: **04222797**

Date of this return: **24/05/2010**

SIC codes: **7414**

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 Secretary *1*

Type: **Person**
Full forename(s): **GRAYDON PHILIP**
Surname: **BELLINGAN**
Former names:
Service Address: **11 SPIEGELGASSE**
 ZURICH
 CH-8001

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: **UK**

Date of Birth: **05/06/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **EDWARD JONATHAN CAMERON**
Surname: **HAWKES**
Former names:
Service Address: **10 HILLGATE STREET**
 LONDON
 W8 7SR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARC NICHOLAS**
Surname: **JONAS**
Former names:
Service Address: **48 OXFORD GARDENS**
 LONDON
 W10 5UN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR WILLIAM ALAN**
Surname: **MCINTOSH**
Former names:
Service Address: **54 BAKER STREET**
 LONDON
 UNITED KINGDOM
 W1U 7BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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: **UNITED KINGDOM**

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

Company Director **6**

Type: **Person**
Full forename(s): **LORD EDWARD ALBERT CHARLES**
Surname: **SPENCER CHURCHILL**
Former names:
Service Address: **24 HOWARD BUILDING**
 368 QUEENSTOWN ROAD
 LONDON
 SW8 4NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 24/05/2010

Name: **ALAN MCINTOSH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/05/2010

Name: **HUGH OSMOND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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