



Companies House

AR01 (ef)

Annual Return



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X40DVJIG

Company Name: **SUNCOOL LIMITED**

Company Number: **04994663**

Date of this return: **15/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **WESTBURY COURT CHURCH ROAD
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 3EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GUY JAMES WEAVER**

Surname: **ADAMS**

Former names:

Service Address: **61 STATION ROAD
WICKWAR
W U E
GLOS
GL12 8NB**

Company Director **1**

Type: **Person**

Full forename(s): **GUY JAMES WEAVER**

Surname: **ADAMS**

Former names:

Service Address: **61 STATION ROAD
WICKWAR
W U E
GLOS
GL12 8NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1966** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10717
		<i>Aggregate nominal value</i>	10717
<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>	10717
		<i>Total aggregate nominal value</i>	10717

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : 10717 ORDINARY shares held as at the date of this return
Name: GUY JAMES WEAVER ADAMS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
536 shares transferred on 2014-09-09
Name: CRAIG PAUL JONATHAN ADAMS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
2143 shares transferred on 2014-09-09
Name: TOBY ARCHER DE HAAN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
536 shares transferred on 2014-09-09
Name: TOBY KENT MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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