



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2015**

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Company Name: **112 SUNNINGFIELDS ROAD LIMITED**

Company Number: **05481829**

Date of this return: **27/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **53 HAMILTON ROAD
COCKFOSTERS
BARNET
HERTFORDSHIRE
EN4 9HD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **ONONA**

Former names:

Service Address: **579 FINCHLEY ROAD
LONDON
ENGLAND
NW3 7BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1967** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **WALD**

Former names:

Service Address: **53 HAMILTON ROAD
COCKFOSTERS
BARNET
HERTFORDSHIRE
ENGLAND
EN4 9HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1949** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 27/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-22

Name: **SALMA RAZVI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
GASPARI ANNA

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
LINDA WALD

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
MICHAEL ONONA

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
BRAMPTON EDUCATIONAL SERVICES 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.