



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2016

X4Y4QQ1M

Company Name: 112 SUNNINGFIELDS ROAD LIMITED

Company Number: 05481829

Date of this return: 07/01/2016

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 ***1***

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: ****/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: ****/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 07/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GASPARI ANNA**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ONONA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **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.