



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUMMERLANE LIMITED**

Company Number: **05802566**

Date of this return: **02/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **3RD FLOOR
5 LLOYDS AVENUE
LONDON
EC3N 3AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AMICORP (UK) SECRETARIES LIMITED**

*Registered or
principal address:* **3RD FLOOR
5 LLOYDS AVENUE
LONDON
UNITED KINGDOM
EC3N 3AE**

European Economic Area (EEA) Company

Register Location: **3RD FLOOR, 5 LLOYDS AVENUE, LONDON EC3N 3AE**
Registration Number: **4194501**

Company Director **1**

Type: **Person**
Full forename(s): **GERDA-MARI**

Surname: **BRYNARD**

Former names:

Service Address: **5 LLOYD'S AVENUE
3RD FLOOR
LONDON
ENGLAND
EC3N 3AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1980** *Nationality:* **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **AMICORP (UK) DIRECTORS LIMITED**

*Registered or
principal address:* **3RD FLOOR
5 LLOYDS AVENUE
LONDON
UNITED KINGDOM
EC3N 3AE**

European Economic Area (EEA) Company

Register Location: **3RD FLOOR, 5 LLOYDS AVENUE, LONDON EC3N 3AE**

Registration Number: **4194497**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHALFEN NOMINEES 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.