



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUNNINGDALE CARPENTRY LIMITED**

Company Number: **06372870**

Date of this return: **17/09/2012**

SIC codes: **43320**

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

Situation of Registered Office: **THE OLD SURGERY THE DROVE
HIGH STREET
SOUTHWICK
HAMPSHIRE
UNITED KINGDOM
PO17 6EB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KT ACCOUNTANTS LTD**

*Registered or
principal address:* **THE OLD SURGERY THE DROVE
HIGH STREET
SOUTHWICK
HAMPSHIRE
UNITED KINGDOM
PO17 6EB**

European Economic Area (EEA) Company

Register Location: **THE OLD SURGERY, THE DROVE, HIGH ST. PO17 6EB**
Registration Number: **05776588**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES PAUL**

Surname: **DUGAN**

Former names:

Service Address: **26 BONCHURCH ROAD
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO4 8RZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1979** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **BENJAMIN JOHN WILLIAM**

Surname: **LENNOX**

Former names:

Service Address: **211 MILTON ROAD
MILTON
PORTSMOUTH
HAMPSHIRE
PO4 8PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1979** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

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> | 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> | 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 17/09/2012 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: **JAMES PAUL DUGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN JOHN WILLIAM LENNOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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