



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Sunseeker Poole Limited
<i>Company Number:</i>	06738406
<i>Date of this return:</i>	31/10/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	QUADRANT HOUSE FLOOR 6 4 THOMAS MORE SQUARE LONDON UNITED KINGDOM E1W 1YW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **CLEAVERLY**

Former names:

Service Address: **THE BLACK BARN THE STREET
SHEERING
ESSEX
UNITED KINGDOM
CM22 7LX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **HEAD**

Former names:

Service Address: **WOODLANDS 28 PISHIOBURY DRIVE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 0AE**

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

Date of Birth: **01/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **LORRAINE SUSAN**

Surname: **HEAD**

Former names:

Service Address: **WOODLANDS 28 PISHIOBURY DRIVE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 0AE**

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

Date of Birth: **14/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALEXIS SUZANNE**

Surname: **LEWIS**

Former names:

Service Address: **"DOWSETTS" WEALD BRIDGE ROAD
MAGDALEN LANE
NORTH WEALD
ESSEX
CM16 6AT**

Country/State Usually Resident: **CM16 6AT**

Date of Birth: **25/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **LEWIS**

Former names:

Service Address: **"DOWSETTS" WEALD BRIDGE ROAD
MAGDALEN LAVER
NORTH WEALD
ESSEX
UNITED KINGDOM
CM16 6AT**

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

Date of Birth: **12/10/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 31/10/2013 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: CHRISTOPHER PAUL HEAD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LORRAINE SUSAN HEAD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALEXIS SUZANNE LEWIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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