



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUNFARM MANAGEMENT SERVICES LIMITED**

Company Number: **06771018**

Date of this return: **11/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD STABLE HOUSE SUN FARM
FRADSWELL
STAFFORD
UNITED KINGDOM
ST18 0EY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS ADAM**

Surname: **PHILLIPS**

Former names:

Service Address: **THE OLD STABLE HOUSE SUN FARM
FRADSWELL
STAFFORD
ST18 0EY**

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

Date of Birth: **12/10/1962** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS IRENE**

Surname: **STEWART**

Former names:

Service Address: **THE OLD STABLE HOUSE SUN FARM
FRADSWELL
STAFFORD
UNITED KINGDOM
ST18 0EY**

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

Date of Birth: **28/05/1964** *Nationality:* **BRITISH**
Occupation: **EDUCATIONAL CONSULTANT**

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

Prescribed particulars

A) EACH SHARE CARRIES ONE VOTE B) SHARES HAVE AN EQUAL RIGHT TO DIVIDEND C) SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF A WINDING UP

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 11/12/2011 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**
Name: **THOMAS PHILLIPS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **IRENE STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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