



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2015**

**X4MRZX7T**

*Company Name:* **SUNFARM MANAGEMENT SERVICES LIMITED**

*Company Number:* **06771018**

*Date of this return:* **11/12/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE OLD STABLE HOUSE SUN FARM  
FRADSWELL  
STAFFORD  
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:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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  
1 shares transferred on 2015-10-01

*Name:* IRENE STEWART

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

*Name:* THOMAS PHILLIPS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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