



Companies House

AR01 (ef)

Annual Return



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Company Name: **3SUN GROUP LIMITED**

Company Number: **06778905**

Date of this return: **23/12/2015**

SIC codes: **71129**

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

Situation of Registered Office: **3 SUN HOUSE BOUNDARY ROAD
SOUTHTOWN
GREAT YARMOUTH
NORFOLK
NR31 0FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEONIE RAE**

Surname: **HACON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STUART JOHN BARRINGTON**

Surname: **BRAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1978** Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR LESLIE WILLIAM

Surname: DAWSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1957 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR GRAHAM THOMAS

Surname: HACON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1967 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR CHRIS JAMES**

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	2729
		<i>Aggregate nominal value</i>	2729
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE RIGHTS OF THE A ORDINARY SHARES ARE AS FOLLOWS: VOTING: THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND, IF THEY ARE PRESENT IN PERSON OR BY PROXY THEY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH, AND, ON A POLL, HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH THEY ARE THE HOLDER. SUCH VOTING RIGHTS CONFERRED ON THE A ORDINARY SHARES BY ARTICLE 3.4 (A)(I) OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL BE RESTRICTED TO THE LOWER OF 40% OF THE VOTING RIGHTS ATTACHING TO ALL SHARES (AS ADJUSTED PURSUANT TO ARTICLE 9.1 (E)) AND THE NUMBER OF VOTES ALLOCATED PURSUANT TO ARTICLES 3.4 (A) (I). IF ANY ENHANCED VOTING EVENT OCCURS THE VOTING RIGHTS ATTACHING TO THE A ORDINARY SHARES SHALL BE INCREASED TO: (I) IN THE CASE OF AN ENHANCED VOTING EVENT OTHER THAN THOSE REFERRED TO IN PARAGRAPHS (A) TO (C) OF THE DEFINITION OF ENHANCED VOTING EVENT 50.1% AND (II) IN THE CASE OF AN ENHANCED VOTING EVENT REFERRED TO IN PARAGRAPHS (A) OR (C) OF THE DEFINITION OF ENHANCED VOTING EVENT, 49.9%. PROFITS AND CAPITAL GAINS: THE A ORDINARY SHARES SHALL ENTITLED TO RECEIVE, IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES, A CUMULATIVE PREFERENTIAL NET CASH DIVIDEND PRIOR TO ANY DISTRIBUTION BEING MADE TO THE HOLDERS OF THE ORDINARY SHARES. RETURN OF CAPITAL: ON AN EXIT OR A RETURN OF CAPITAL ON A WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE THE A ORDINARY SHARES SHALL TAKE PRIORITY OVER THE ORDINARY SHARES AND THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO THE BALANCE OF SURPLUS ASSETS AND RETAINED PROFITS OR PROCEEDS OF SUCH EXIT OR RETURN OF CAPITAL FOLLOWING PAYMENT TO THE A ORDINARY SHARES EXCEPT WHERE THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY ARE MORE THAN THE A ORDINARY THRESHOLD IN WHICH CASE (I) THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AFTER PAYMENT OF ALL LIABILITIES AND ARREARS AND ACCRUALS OF LONG TERM DIVIDEND AND AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS: OR (II) THE PROCEEDS OF THE EXIT AFTER PAYMENT OF ALL ARREARS AND ACCRUALS OF LONG TERM DIVIDEND WILL BE DISTRIBUTED AS FOLLOWS: FIRST, AN AMOUNT EQUIVALENT TO THE HURDLE RETURN SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA AND SECOND AMONG THE HOLDERS OF THE EQUITY SHARES PRO RATA AND SECOND AMONG THE HOLDERS OF THE EQUITY SHARES AND B ORDINARY SHARES AS IF THEY CONSTITUTED ONE AND THE SAME CLASS.

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	2118
		<i>Aggregate nominal value</i>	2118
<i>Currency</i>	GBP	<i>Amount paid</i>	2063.13
		<i>Amount unpaid</i>	0

Prescribed particulars

THE RIGHTS OF THE A ORDINARY SHARES ARE AS FOLLOWS: VOTING: THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND, IF THEY ARE PRESENT IN PERSON OR BY PROXY THEY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH, AND, ON A POLL, HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH THEY ARE THE HOLDER. SUCH VOTING RIGHTS CONFERRED ON THE A ORDINARY SHARES BY ARTICLE 3.4 (A)(I) OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL BE RESTRICTED TO THE LOWER OF 40% OF THE VOTING RIGHTS ATTACHING TO ALL SHARES (AS ADJUSTED PURSUANT TO ARTICLE 9.1 (E)) AND THE NUMBER OF VOTES ALLOCATED PURSUANT TO ARTICLES 3.4 (A) (I). IF ANY ENHANCED VOTING EVENT OCCURS THE VOTING RIGHTS ATTACHING TO THE A ORDINARY SHARES SHALL BE INCREASED TO: (I) IN THE CASE OF AN ENHANCED VOTING EVENT OTHER THAN THOSE REFERRED TO IN PARAGRAPHS (A) TO (C) OF THE DEFINITION OF ENHANCED VOTING EVENT 50.1% AND (II) IN THE CASE OF AN ENHANCED VOTING EVENT REFERRED TO IN PARAGRAPHS (A) OR (C) OF THE DEFINITION OF ENHANCED VOTING EVENT, 49.9%. PROFITS AND CAPITAL GAINS: THE A ORDINARY SHARES SHALL ENTITLED TO RECEIVE, IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES, A CUMULATIVE PREFERENTIAL NET CASH DIVIDEND PRIOR TO ANY DISTRIBUTION BEING MADE TO THE HOLDERS OF THE ORDINARY SHARES. RETURN OF CAPITAL: ON AN EXIT OR A RETURN OF CAPITAL ON A WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE THE A ORDINARY SHARES SHALL TAKE PRIORITY OVER THE ORDINARY SHARES AND THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO THE BALANCE OF SURPLUS ASSETS AND RETAINED PROFITS OR PROCEEDS OF SUCH EXIT OR RETURN OF CAPITAL FOLLOWING PAYMENT TO THE A ORDINARY SHARES EXCEPT WHERE THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY ARE MORE THAN THE A ORDINARY THRESHOLD IN WHICH CASE (I) THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AFTER PAYMENT OF ALL LIABILITIES AND ARREARS AND ACCRUALS OF LONG TERM DIVIDEND AND AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS: OR (II) THE PROCEEDS OF THE EXIT AFTER PAYMENT OF ALL ARREARS AND ACCRUALS OF LONG TERM DIVIDEND WILL BE DISTRIBUTED AS FOLLOWS: FIRST, AN AMOUNT EQUIVALENT TO THE HURDLE RETURN SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA AND SECOND AMONG THE HOLDERS OF THE EQUITY SHARES PRO RATA AND SECOND AMONG THE HOLDERS OF THE EQUITY SHARES AND B ORDINARY SHARES AS IF THEY CONSTITUTED ONE AND THE SAME CLASS.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	251
		<i>Aggregate nominal value</i>	251
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF THE B ORDINARY SHARES ARE AS FOLLOWS: VOTING: THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. PROFITS AND CAPITAL GAINS: THE HOLDER OF B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND IN RESPECT OF THE B ORDINARY SHARES OF WHICH IS THE REGISTERED HOLDER. RETURN OF CAPITAL: ON A EXIT OR A RETURN OF CAPITAL ON A WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY PAYMENT.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	7271
		<i>Aggregate nominal value</i>	7271
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE RIGHTS OF THE ORDINARY SHARES ARE AS FOLLOWS: VOTING: THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND, IF THEY ARE PRESENT IN PERSON OR BY PROXY THEY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH, AND, ON A POLL, HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH THEY ARE THE HOLDER. PROFITS AND CAPITAL GAINS: THE ORDINARY SHARES SHALL RANK SECOND IN PRIORITY TO THE A ORDINARY SHARES WHO SHALL BE ENTITLED TO RECEIVE A CUMULATIVE PREFERENTIAL NET CASH DIVIDEND PRIOR TO ANY DISTRIBUTION BEING MADE TO THE HOLDERS OF THE ORDINARY SHARES. RETURN OF CAPITAL: ON AN EXIT OR A RETURN OF CAPITAL ON A WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE THE A ORDINARY SHARES SHALL TAKE PRIORITY OVER THE ORDINARY SHARES AND THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO THE BALANCE OF SURPLUS ASSETS AND RETAINED PROFITS OR PROCEEDS OF SUCH EXIT OR RETURN OF CAPITAL FOLLOWING PAYMENT TO THE A ORDINARY SHARES EXCEPT WHERE THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY ARE MORE THAN THE A ORDINARY THRESHOLD IN WHICH CASE (I) THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AFTER PAYMENT OF ALL LIABILITIES AND ARREARS AND ACCRUALS OF LONG TERM DIVIDEND AND AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS: OR (II) THE PROCEEDS OF THE EXIT AFTER PAYMENT OF ALL ARREARS AND ACCRUALS OF LONG TERM DIVIDEND WILL BE DISTRIBUTED AS FOLLOWS: FIRST, AN AMOUNT EQUIVALENT TO THE HURDLE RETURN SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA AND SECOND AMONG THE HOLDERS OF THE EQUITY SHARES PRO RATA AND SECOND AMONG THE HOLDERS OF THE EQUITY SHARES AND B ORDINARY SHARES AS IF THEY CONSTITUTED ONE AND THE SAME CLASS.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid</i>	2063.13
		<i>Amount unpaid</i>	0

Prescribed particulars

THE RIGHTS OF THE ORDINARY SHARES ARE AS FOLLOWS: VOTING: THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND, IF THEY ARE PRESENT IN PERSON OR BY PROXY THEY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH, AND, ON A POLL, HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH THEY ARE THE HOLDER. PROFITS AND CAPITAL GAINS: THE ORDINARY SHARES SHALL RANK SECOND IN PRIORITY TO THE A ORDINARY SHARES WHO SHALL BE ENTITLED TO RECEIVE A CUMULATIVE PREFERENTIAL NET CASH DIVIDEND PRIOR TO ANY DISTRIBUTION BEING MADE TO THE HOLDERS OF THE ORDINARY SHARES. RETURN OF CAPITAL: ON AN EXIT OR A RETURN OF CAPITAL ON A WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE THE A ORDINARY SHARES SHALL TAKE PRIORITY OVER THE ORDINARY SHARES AND THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO THE BALANCE OF SURPLUS ASSETS AND RETAINED PROFITS OR PROCEEDS OF SUCH EXIT OR RETURN OF CAPITAL FOLLOWING PAYMENT TO THE A ORDINARY SHARES EXCEPT WHERE THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY ARE MORE THAN THE A ORDINARY THRESHOLD IN WHICH CASE (I) THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AFTER PAYMENT OF ALL LIABILITIES AND ARREARS AND ACCRUALS OF LONG TERM DIVIDEND AND AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS: OR (II) THE PROCEEDS OF THE EXIT AFTER PAYMENT OF ALL ARREARS AND ACCRUALS OF LONG TERM DIVIDEND WILL BE DISTRIBUTED AS FOLLOWS: FIRST, AN AMOUNT EQUIVALENT TO THE HURDLE RETURN SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA AND SECOND AMONG THE HOLDERS OF THE EQUITY SHARES PRO RATA AND SECOND AMONG THE HOLDERS OF THE EQUITY SHARES AND B ORDINARY SHARES AS IF THEY CONSTITUTED ONE AND THE SAME CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12393
		<i>Total aggregate nominal value</i>	12393

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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

<i>Shareholding 1</i>	: 5576 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	GRAHAM HACON
<i>Shareholding 2</i>	: 1695 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	LEONIE HACON
<i>Shareholding 3</i>	: 4847 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	BGF INVESTMENTS LP
<i>Shareholding 4</i>	: 24 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	LESLIE DAWSON
<i>Shareholding 5</i>	: 251 B ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	LESLIE DAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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