



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2EMZOE1

Received for filing in Electronic Format on the: **13/08/2013**

---

*Company Name:* **SUNBRIDGE WELLS LIMITED**

*Company Number:* **08169823**

*Date of this return:* **07/08/2013**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **25-29 SANDY WAY  
YEADON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS19 7EW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN SYDNEY**

*Surname:*                                **WHITE**

*Former names:*

*Service Address:*                **5 MOSELEY WOOD LANE  
COOKRIDGE  
LEEDS  
UNITED KINGDOM  
LS16 7ER**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/02/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN SYDNEY WHITE**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **RAM DULARI SHARMA**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DEVAI DAYAL SHARMA**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM JOHN PETER HALL**

## *Authorisation*

*Authenticated*

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

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