



Companies House

AR01 (ef)

Annual Return



X31XHPT

Received for filing in Electronic Format on the: **17/02/2014**

Company Name: **SUNBRIDGE WELLS LIMITED**

Company Number: **08169823**

Date of this return: **17/02/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN SYDNEY WHITE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-09-01
Name: **RAM DULARI SHARMA**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-09-01
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.