



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2016**

X4Z2NDQ8

Company Name: **SUNFLOURS PRODUCTS LIMITED**

Company Number: **08355765**

Date of this return: **10/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **SUMMIT HOUSE 170 FINCHLEY ROAD
LONDON
NW3 6BP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **GIBBONS**

Former names:

Service Address: **THE OLD VICARAGE NEWGATE
BARNARD CASTLE
COUNTY DURHAM
UNITED KINGDOM
DL12 8NW**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN PETER**

Surname: **GIBBONS**

Former names:

Service Address: **THE OLD VICARAGE NEWGATE
BARNARD CASTLE
COUNTY DURHAM
UNITED KINGDOM
DL12 8NW**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MRS JULIE MARGARET**

Surname: **RUSHTON**

Former names:

Service Address: **BRAMBLING COTTAGE SITCH LANE, OKER
MATLOCK
DERBYSHIRE
UNITED KINGDOM
DE4 2JP**

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR KEVIN GRANT**

Surname: **RUSHTON**

Former names:

Service Address: **BRAMBLING COTTAGE SITCH LANE, OKER
MATLOCK
DERBYSHIRE
UNITED KINGDOM
DE4 2JP**

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

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

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR JULIAN NIGEL**

Surname: **SOLOWAY**

Former names: **SOLOWAY**

Service Address: **7 FARM ROAD
CHORLEYWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD3 5QA**

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

Date of Birth: ****/07/1959** *Nationality:* **ENGLISH**
Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **KAREN ELIZABETH**

Surname: **SOLOWAY**

Former names:

Service Address: **7 FARM ROAD
CHORLEYWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD3 5QA**

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

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 10/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MILLING AND BAKING PRODUCTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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