



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Sudbury Retail Limited**

*Company Number:* **08589559**

*Date of this return:* **16/09/2015**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **4 WHITMORE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 4AB**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                            **DAVOREN**

*Former names:*

*Service Address:*                **4 WHITMORE ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 4AB**

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

*Date of Birth:*    **\*\*/05/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RYAN PATRICK**

*Surname:* **O'LEARY**

*Former names:*

*Service Address:* **GAVARNIE PENKETH DRIVE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 3JX**

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

*Date of Birth:* **\*\*/01/1975** *Nationality:* **IRISH**  
*Occupation:* **RETAIL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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*

**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>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 16/09/2015 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **RYAN PATRICK O'LEARY**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARK THOMAS DAVOREN**

## *Authorisation*

*Authenticated*

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

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