



Companies House

AR01 (ef)

Annual Return



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X4KVI4B5

Company Name: **108 SUNNYHILL ROAD (FREEHOLD) LIMITED**

Company Number: **09264018**

Date of this return: **14/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **108 SUNNYHILL ROAD
LONDON
ENGLAND
SW16 2UL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **MAHONEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JANE SEATH**

Surname: **MCGEE**

Former names:

Service Address: **MEADOWHEAD CLEISH
KINROSS
SCOTLAND
KY13 0LP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF SALES &
MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE SAMUELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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