



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SUNNYGLADE LIMITED**

Company Number: **01420388**



Received for filing in Electronic Format on the: **10/08/2016**

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Company Name: **SUNNYGLADE LIMITED**

Company Number: **01420388**

Confirmation **03/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>48</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>48</b>
Prescribed particulars			
<b>ONE VOTE FOR EACH SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>48</b>
		Total aggregate nominal value:	<b>48</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D CHAMARETTE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S FEATHERSTONE**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **N PROCTOR**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R FOY**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M GAMLIN**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **F SIMPSON**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S P MARSH**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A PATTERSON**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **B DREW**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D ALDRIDGE**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **P ANDERSON**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **P SMITH**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M FRASER**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **O TABAS**

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A BARLOW</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S LAWRIE</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK ASHLEY</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H O'KEEFE</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S J BOARDMAN P A BOARDMAN P BOARDMAN</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE M STAFFORD</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L TAYLOR A L TAYLOR</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J HARTE</b>
Shareholding 23: Name:	<b>1 transferred on 2016-01-15 0 ORDINARY shares held as at the date of this confirmation statement B LIDYARD</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C OLIVER</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R MARK-BELL</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J D RENFREW</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M COCKROFT</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J WILLETS</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D EMSLEY</b>

Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R CHEETHAM</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S BURGESS</b>
Shareholding 32: Name:	<b>1 transferred on 2016-06-27 0 ORDINARY shares held as at the date of this confirmation statement V QUINN</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R GREEN</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P NEWTON</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J SZAWINSKI</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J CHALLENGOR</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LANGSAM ESTATES</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KENNEDY STEVANUS WILKES</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARY DRINKWATER</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH BENSON</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSE MARIE CUNNINGHAM</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G A PHILLIPS-CLARKE P A PHILLIPS-CLARKE</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER BROOKS</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN DUFFY</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL ROBINSON</b>

Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELAINE GREEN</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DIONNE TALBOT</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N S STARKEY C G STARKEY</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M H J HARDWICK</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P A PHILLIPS-CLARKE L E PHILLIPS-CLARKE</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement



# Authorisation

Authenticated

This form was authorised by one of the following:

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