



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNNYBANK MANAGEMENT COMPANY (SE25) LIMITED**

Company Number: **07889317**

Date of this return: **21/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 81 SUNNY BANK
LONDON
SE25 4TG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS PHUONG HIEN**

Surname: **QUAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1980**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SUBHAN**

Surname: **UDDIN**

Former names:

Service Address: **FLAT 1 81 SUNNYBANK
LONDON
ENGLAND
SE25 4TG**

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

Date of Birth: **17/12/1981** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR RAVI**

Surname: **HEER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1984** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **4**

Type: **Person**

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

Surname: **GORDON**

Former names:

Service Address: **FLAT 2, 81 SUNNY BANK
LONDON
UNITED KINGDOM
SE25 4TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1984** *Nationality:* **IRISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-27

Name: CAROLINE STILLWELL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-28

Name: KATHRINE STILLWELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHUONG QUAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SUBHAN UDDIN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RAVI HEER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MARK GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

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