



Companies House

**AR01** (ef)

**Annual Return**



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**X3EMPB56**

*Company Name:* **SUNSAVE 29 (HOOK PLACE FARM) LIMITED**

*Company Number:* **08633509**

*Date of this return:* **01/08/2014**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **14 HIGH CROSS  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MURRELL ASSOCIATES LIMITED**

*Registered or  
principal address:* **14 HIGH CROSS  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2AJ**

## *European Economic Area (EEA) Company*

*Register Location:* **GBR**  
*Registration Number:* **07707219**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES ANTON**

*Surname:*                **MILNER**

*Former names:*

*Service Address:*        **2-9 HELMHOLTZSTRASSE  
BERLIN  
GERMANY  
10587**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **17/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES BEDFORD**

*Surname:*                         **PACE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CARL**

*Surname:*                **VON BRAUN**

*Former names:*

*Service Address:*        **2 - 9  
HELMHOLTZSTRASSE  
BERLIN  
GERMANY  
10587**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **16/07/1965**                      *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## 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 01/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IB VOGT GMBH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ST NICHOLAS COURT FARMS 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.