



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNNYSIDE UP MANAGEMENT COMPANY LIMITED**

Company Number: **08194292**

Date of this return: **29/08/2013**

SIC codes: **55900**

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

Situation of Registered Office: **6A SUNNYSIDE DEVONSHIRE ROAD
LIVERPOOL
MERSEYSIDE
ENGLAND
L8 3TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ELDON**

Surname: **WORRALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **DAVIES**

Former names:

Service Address: **6D SUNNYSIDE DEVONSHIRE ROAD
LIVERPOOL
ENGLAND
L8 3TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1964** Nationality: **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **DR ELDON EDWARD**

Surname: **WORRALL**

Former names:

Service Address: **6A SUNNYSIDE DEVONSHIRE ROAD
LIVERPOOL
ENGLAND
L8 3TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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: **ELDON WORRALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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