



Companies House

AR01 (ef)

Annual Return



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X3909ZJC

Company Name: **SUNSPEL MENSWEAR LIMITED**

Company Number: **01781094**

Date of this return: **07/05/2014**

SIC codes: **13100**

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

Situation of Registered Office: **4TH FLOOR CELTIC HOUSE HERITAGE GATE
FRIARY STREET
DERBY
DERBYSHIRE
DE1 1LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CAVENDISH HOUSE CANAL STREET
LONG EATON
NOTTINGHAM
UNITED KINGDOM
NG10 4HP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS MARK**

Surname: **BROOKE**

Former names:

Service Address: **CHIPPING WARDEN MANOR
CHIPPING WARDEN
BANBURY
OXFORDSHIRE
OX17 1LA**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS MARK**

Surname: **BROOKE**

Former names:

Service Address: **CHIPPING WARDEN MANOR
CHIPPING WARDEN
BANBURY
OXFORDSHIRE
OX17 1LA**

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

Date of Birth: **18/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES DOMINIC**

Surname: **HAZLEHURST**

Former names:

Service Address: **SHENNINGTON FARM
ETTINGTON FARM, ETTINGTON
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 7NP**

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

Date of Birth: **14/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20727
		<i>Aggregate nominal value</i>	20727
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20727
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON ANY RESOLUTION OF THE COMPANY. B. CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS. C. CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING UPON WINDING UP). D. NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20727
		<i>Total aggregate nominal value</i>	20727

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : **20727 ORDINARY shares held as at the date of this return**
Name: **THOMAS A. HILL 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.