



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQZ05RL3

Company Name: **SUMMERHILL VILLAS LIMITED**

Company Number: **02679976**

Date of this return: **22/01/2011**

SIC codes: **7011**

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

Situation of Registered Office: **GARDEN FLAT
1 DE PONTCHALON HOUSE
2 SUMMERHILL VILLAS SUSAN WOOD
CHISLEHURST KENT
BR7 5NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM JOHN**

Surname: **BUNZL**

Former names:

Service Address: **FLAT 1 DE PONTCHALON HOUSE
SUMMERHILL VILLAS SUSAN WOOD
CHISLEHURST
KENT
BR7 5NG**

Company Director **1**

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

Surname: **BAILEY**

Former names:

Service Address: **7 HIGHGROVE CLOSE
CHISLEHURST
KENT
BR7 5SA**

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

Date of Birth: **14/01/1969** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MR ADAM JOHN**

Surname: **BUNZL**

Former names:

Service Address: **FLAT 1 DE PONTCHALON HOUSE
SUMMERHILL VILLAS SUSAN WOOD
CHISLEHURST
KENT
BR7 5NG**

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

Date of Birth: **23/04/1964** *Nationality:* **BRITISH**

Occupation: **ADVERTISEMENT MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **ING**

Former names:

Service Address: **FLAT 3 DE PONTCHALON HOUSE
2 SUMMERHILL VILLAS, SUSAN WOOD
CHISLEHURST
KENT
BR7 5NG**

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

Date of Birth: **15/07/1981** *Nationality:* **BRITISH**

Occupation: **INSURANCE UNDERWRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

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

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-22
Name: ANDREW BAILEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-22
Name: LUCY DOWNES

Name: THOMAS ING

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-22
Name: ADAM BUNZL

Authorisation

Authenticated

This form was authorised by one of the following:

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