



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2AWFEIJ

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*Company Name:* **SUNSPEL-BOXER LIMITED**

*Company Number:* **01775684**

*Date of this return:* **20/06/2013**

*SIC codes:* **14142**

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

*Situation of Registered Office:* **4TH FLOOR CELTIC HOUSE  
HERITAGE GATE FRIARY STREET  
DERBY  
DERBYSHIRE  
ENGLAND  
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  
NOTTINGHAMSHIRE  
ENGLAND  
NG10 4HP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **SUNSPEL (MENSWEAR) LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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