



Companies House

— for the record —

Company Name

SUGARFIELD LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

3854507

Information extracted from
Companies House records on
8th January 2005

Section 1: Company details



Ref: 3854507/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Astwood View Cottages Causeway Meadows. Stoke Prior Bromsgrove Worcestershire B60 4BQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Paul Edward John STANLEY Address 10 Causeway Meadows Stoke Prior Bromsgrove Worcestershire B60 4BQ	Name <u>JOHN DEAN</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>11 Causeway Meadows</u> <u>Stoke Prior</u> <u>Bromsgrove</u> UK Postcode <u>B60 4BQ</u> Date of change <u>01 / 04 / 2004</u> Date Paul Edward John STANLEY ceased to be secretary (if applicable) <u>31 / 03 / 2004</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Fiona Catherine HALL Address 5 Causeway Meadows Stoke Prior Bromsgrove Worcestershire B60 4BQ Date of birth 22/03/1963 Nationality British Occupation Dispensing Optician	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Fiona Catherine HALL ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 11 Aggregate Nominal Value of issued shares £11.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 11 Total Nominal value of shares issued £11.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Susan Maria BODEN</p> <p>Address 3 Astwood View Cottages Causeway Meadows Stoke Prior Bromsgrove Worcs B60 4BQ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Susan Maria BODEN</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name J.D. BUTLER</p> <p>Address 6 Astwood View Cottages Causeway Meadows Stoke Prior Bromsgrove Worcs B60 4BQ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by J.D. BUTLER</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name P.P. BUTLER</p> <p>Address 6 Astwood View Cottages Causeway Meadows Stoke Prior Bromsgrove Worcs B60 4BQ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by P.P. BUTLER</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

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Current details

Amended details

Shares transferred

> Shareholder Name Ian Malvyn HUMPHRIES	Name JACKY TREACY	Shares transferred by Ian Malvyn HUMPHRIES
Address 1 Astwood View Cottages Causeway Meadows Stoke Prior Bromsgrove Worcs B60 4BQ	Address 1 CAUSEWAY MEADOWS STOKES PRIOR BROMSGROVE	
Shares held Class Ordinary	UK Postcode B60 4BQ Shares held Class ordinary	
Number 1	Number 1 Class ordinary Date of transfer 26/02/2004	

> Shareholder Name Mark Suzette O'DONNELL	Name 	Shares transferred by Mark Suzette O'DONNELL
Address 2 Astwood View Cottages Causeway Meadows Stoke Prior Bromsgrove Worcestershire B60 4BQ	Address 	
Shares held Class Ordinary	UK Postcode _____ Shares held Class 	
Number 1	Number Class Date of transfer	

> Shareholder Name Alan Christopher PAYNE	Name JOHN BEEDON	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Alan Christopher PAYNE
Address 7 Astwood View Cottages Causeway Meadows Stoke Prior B60 4BQ	Address 7 CAUSEWAY MEADOWS STOKES PRIOR BROMSGROVE	
Shares held Class Ordinary	UK Postcode B60 4BQ Shares held Class ordinary	
Number 1	Number 1 Class Date of transfer 01/11/2003	

Current details	Amended details	Shares transferred
<p>> Shareholder Name Jean PAYNE</p> <p>Address 7 Astwood View Cottages Causeway Meadows Stoke Prior B60 4BQ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name ELAINE BEEDON</p> <p>Address 7 CAUSEWAY MEADOWS STOKE PRIOR BROMSGROVE</p> <p>UK Postcode B60 4BQ</p> <p>Shares held Class ordinary</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Jean PAYNE</p> <p>Class Number Date of transfer ordinary 1 01/11/2003</p>
<p>> Shareholder Name R.H. RUSSELL</p> <p>Address 9 Astwood View Cottages Causeway Meadows Stoke Prior Bromsgrove Worcs B60 4BQ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by R.H. RUSSELL</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name S.A. RUSSELL</p> <p>Address 9 Astwood View Cottages Causeway Meadows Stoke Prior Bromsgrove Worcs B60 4BQ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by S.A. RUSSELL</p> <p>Class Number Date of transfer</p>

Current details		Amended details		Shares transferred		
> Shareholder Name P.E.J. STANLEY		Name _____		Shares transferred by P.E.J. STANLEY		
		Address _____				
Address 10 Astwood View Cottages Causeway Meadows Stoke Prior Bromsgrove Worcs B60 4BQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1				Class _____	Number _____	Date of transfer __/__/____
				_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>DAVE HIPKISS</u> Address <u>1 CAUSEWAY MEADOWS</u> <u>STOKE PRIOR</u> <u>BROMSGROVE</u> UK Postcode <u>B60 4BQ</u>	ORDINARY 1		26-02-2004
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

--- for the record ---

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

21/01/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/10/2004
- If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th October 2005** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode