



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

22nd September 2000

Section 1: Company details



A20
COMPANIES HOUSE

0671
24/10/00

Ref: 3854507/01/01

	Current details	Amended details										
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>6 Causeway Meadows Stoke Prior Bromsgrove Worcestershire B60 4BQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>										
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>										
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>										
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>RESIDENT PROPERTY MANAGEMENT</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	9600	RESIDENT PROPERTY MANAGEMENT	_____	_____	_____	_____	_____	_____
SIC CODE	Description											
9600	RESIDENT PROPERTY MANAGEMENT											
_____	_____											
_____	_____											
_____	_____											

L.B
000013
L1500

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Fiona Catherine HALL Address 5 Astwood View Cottages Causeway Meadows, Stoke Prior Bromsgrove Worcestershire B60 4BQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Fiona Catherine HALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Philip Peter BUTLER Address 6 Astwood View Cottages Causeway Meadows Stoke Prior Bromsgrove Worcestershire B60 4BQ Date of birth 30/11/1957 Nationality British Occupation Postman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Peter BUTLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

ELEVEN

Aggregate Nominal Value of issued shares

ONE POUND

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

ELEVEN

Aggregate Nominal Value of issued shares

ONE POUND

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>IAN MELVYN HUMPHRIES</u> Address <u>1 ASTWOOD VIEW COTTAGES</u> <u>CAUSEWAY MEADOWS STONE PRIOR</u> <u>BROMSGROVE, WORC'S</u> UK Postcode <u>B60 4BQ</u>	ONE ORDINARY SHARE		2/10/2000
Name <u>MARK & SUZETTE O'DONNELL</u> Address <u>2 ASTWOOD VIEW COTTAGES</u> <u>CAUSEWAY MEADOWS STONE PRIOR</u> <u>BROMSGROVE, WORC'S</u> UK Postcode <u>B60 4BQ</u>	ONE ORDINARY SHARE		2/10/2000
Name <u>SUSAN MARIA BODEN</u> Address <u>3 ASTWOOD VIEW COTTAGES</u> <u>CAUSEWAY MEADOWS STONE PRIOR</u> <u>BROMSGROVE, WORC'S</u> UK Postcode <u>B60 4BQ</u>	ONE ORDINARY SHARE		
Name <u>CHRISTOPHER ROGER HILL</u> Address <u>4 ASTWOOD VIEW COTTAGES</u> <u>CAUSEWAY MEADOWS STONE PRIOR</u> <u>BROMSGROVE, WORC'S</u> UK Postcode <u>B60 4BQ</u>	ONE ORDINARY SHARE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>M. HALL & F. C. HALL</u> Address <u>5 ASTWOOD VIEW COTTAGE</u> <u>CAUSEWAY MEADOWS, STONE PRIOR,</u> <u>BROMSGROVE, WORCS</u> UK Postcode <u>B60 4BQ</u>	ONE ORDINARY SHARE		
Name <u>P. P. BUTLER & J. D. BUTLER</u> Address <u>6. ASTWOOD VIEW COTTAGES</u> <u>CAUSEWAY MEADOWS, STONE PRIOR,</u> <u>BROMSGROVE, WORCS</u> UK Postcode <u>B60 4BQ</u>	ONE ORDINARY SHARE		14/10/99
Name <u>C. A BREWER & J. A. BREWER</u> Address <u>7 ASTWOOD VIEW COTTAGES,</u> <u>CAUSEWAY MEADOWS, STONE PRIOR,</u> <u>BROMSGROVE, WORCS</u> UK Postcode <u>B60 4BQ</u>	ONE ORDINARY SHARE		23/5/00
Name <u>F. H. DOYLE & F. M. DOYLE</u> Address <u>8 ASTWOOD VIEW COTTAGES</u> <u>CAUSEWAY MEADOWS, STONE PRIOR,</u> <u>BROMSGROVE, WORCS</u> UK Postcode <u>B60 4BQ</u>	ONE ORDINARY SHARE		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>R.H. RUSSELL & S.A. RUSSELL</u> Address <u>9. ASTWOOD VIEW COTTAGES</u> <u>CAUSEWAY MEADOWS, STOKES PRIOR,</u> <u>BROMSGROVE, WORCS</u> UK Postcode <u>B60 4BQ</u>	ONE ORDINARY SHARE		
Name <u>P. E. J. STANLEY</u> Address <u>10, ASTWOOD VIEW COTTAGES</u> <u>CAUSEWAY MEADOWS, STOKES PRIOR,</u> <u>BROMSGROVE, WORCS</u> UK Postcode <u>B60 4BQ</u>	ONE ORDINARY SHARE		
Name <u>JOHN. FRANK. DEAN</u> Address <u>11 ASTWOOD VIEW COTTAGES</u> <u>CAUSEWAY MEADOWS, STOKES PRIOR,</u> <u>BROMSGROVE, WORCS</u> UK Postcode <u>B60 4BQ</u>	ONE ORDINARY SHARE		24/6/2000
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SWIFT INCORPORATIONS LTD.</u> Address <u>1 MITCHELL LANE.</u> <u>BRISTOL</u> UK Postcode <u>BS1 6BU</u>	ONE ORDINARY SHARE	14/10/99
Name <u>INSTANT COMPANIES LTD</u> Address <u>1 MITCHELL LANE</u> <u>BRISTOL</u> UK Postcode <u>BS1 6BU</u>	ONE ORDINARY SHARE	14/10/99
Name <u>S.A. POSSITT & J.H. HARRISON</u> Address <u>7 ASTWOOD VIEW COTTAGES CAUSEWAY MEADOWS,</u> <u>STOKES PRIOR. BROMSGROVE, WORCS</u> UK Postcode <u>B60 4BQ</u>	ONE ORDINARY SHARE	23/5/2000
Name <u>R.J. EMBLETON & M.O. EMBLETON.</u> Address <u>11 ASTWOOD VIEW COTTAGE, CAUSEWAY MEADOWS,</u> <u>STOKES PRIOR. BROMSGROVE, WORCS</u> UK Postcode <u>B60 4BQ</u>	ONE ORDINARY SHARE	24/6/2000
Name <u>BARBARA HOULPIN.</u> Address <u>2 ASTWOOD VIEW COTTAGES CAUSEWAY MEADOWS,</u> <u>STOKES PRIOR. BROMSGROVE, WORCS</u> UK Postcode <u>B60 4BQ</u>	ONE ORDINARY SHARE	2/10/2000



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

27 / 10 / 2000

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
7/10/2000

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 2001** 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?

Cheque

☒

Postal Order

☐Cheque / ~~Postal Order~~

Number

000013

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. BUTLER

Telephone number inc code

01527 821215

Address

LASTWOOD VIEW COTTAGES

LAUSWAY MEADOWS, STONE PLOTS,

BROMSGROVE, WOLVES

DX number if applicable

DX exchange

Postcode

B60 4BQ