



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUGARFIELD LIMITED**

Company Number: **03854507**

Date of this return: **07/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **4 ASTWOOD VIEW COTTAGES, CAUSEWAY MEADOWS
STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 4BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JESSICA**

Surname: **RUSSELL**

Former names: **DAVIES**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SUSAN**

Surname: **BODEN**

Former names:

Service Address: **3 ASTWOOD VIEW COTTAGES
STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
B60 4BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1962** *Nationality:* **BRITISH**
Occupation: **SALES SPECIALIST**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1969**

Nationality: **BRITISH**

Occupation: **SOURCING MANGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS FOR DECISIONS REGARDING THE SHARED RESIDENTIAL AREA

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE BEEDON**

Name: **JOHN BEEDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA HALL**

Name: **MARTIN HALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ADDIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCES DOYLE**

Name: **FRANCIS DOYLE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: SUZETTE O'DONNELL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: PAUL STANLEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN BODEN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: IAN SHEPPARD

Name: SHARON SHEPPARD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JESS RUSSELL

Name: R RUSSELL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: DAVE SKIRITT

Name: JACKIE TREACY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: JOHN DEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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