



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKRFZE11

Received for filing in Electronic Format on the: **12/10/2009**

---

*Company Name:* **SUGARFIELD LIMITED**

*Company Number:* **03854507**

*Date of this return:* **07/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **3 ASTWOOD VIEW COTTAGES  
CAUSEWAY MEADOWS  
STOKE PRIOR BROMSGROVE  
B60 4BQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **DEAN**

*Former names:*

*Service Address:* **11 CAUSEWAY MEADOWS  
STOKE PRIOR  
BROMSGROVE  
B60 4BQ**

---

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS FOR DECISIONS REGARDING THE SHARED RESIDENTIAL AREA</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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 07/10/2009**

*Name:*

**JOHN BEEDON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**FIONA HALL**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**OWEN JONES**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**FRANCIS DOYLE**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**SUZETTE O'DONNELL**

*Address:*

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**PAUL STANLEY**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**SUSAN BODEN**

*Address:*

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**CHRISTOPHER HILL**

*Address:*

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**R RUSSELL**

*Address:*

---

*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**JACKIE TREACY**

*Address:*

*Shareholding 1:*  
*1*      **1 ORDINARY Shares held as at 07/10/2009**

*Name:*              **JOHN DEAN**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

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

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