



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  
21st September 2001

### Section 1: Company details



Ref: 3854507/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

5 Astwood View Cottages  
Causeway Meadows, Stoke Prior  
Bromsgrove  
Worcestershire B60 4BQ

Address

UK Postcode - - - - -

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
9600	Residents property management

SIC CODE	Description
- - - - -	
- - - - -	
- - - - -	
- - - - -	
- - - - -	
- - - - -	

- > 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
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> Paul Edward John STANLEY  <b>Address</b> 10 Causeway Meadows Stoke Prior Bromsgrove Worcestershire B60 4BQ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Edward John STANLEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> Fiona Catherine HALL  <b>Address</b> 5 Causeway Meadows Stoke Prior Bromsgrove Worcestershire B60 4BQ  <b>Date of birth</b> 22/03/1963  <b>Nationality</b> British  <b>Occupation</b> Dispensing Optician	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Fiona Catherine HALL</b> ceased to <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 11 <b>Aggregate Nominal Value of issued shares</b> £11.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 11 <b>Total Nominal value of shares issued</b> £11.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > 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](http://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	
<b>&gt; Shareholder Name</b> Susan Maria BODEN		<b>Name</b>  		<b>Shares transferred by</b> Susan Maria BODEN	
		<b>Address</b>  			
<b>Address</b> 3 Astwood View Cottages Causeway Meadows Stoke Prior Bromsgrove Worcestershire B60 4BQ		 			
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b>  			
<b>Number</b> 1		<b>Shares held</b> Class Ordinary		<b>Number</b> 1	
				<b>Date of transfer</b> --/--/--	
<b>&gt; Shareholder Name</b> C.A. BREWER		<b>Name</b> ALAN CHRISTOPHER PAYNE		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> C.A. BREWER	
		<b>Address</b> 7 Astwood View Cottages Causeway Meadows Stoke Prior			
<b>Address</b> 7 Astwood View Cottages Causeway Meadows Stoke Prior Bromsgrove Worcestershire B60 4BQ		<b>UK Postcode</b> B60 4BQ			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary			
<b>Number</b> 1		<b>Number</b> 1		<b>Date of transfer</b> 1/5/01	
<b>&gt; Shareholder Name</b> J.A. BREWER		<b>Name</b> JEAN PAYNE		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> J.A. BREWER	
		<b>Address</b> 7 Astwood View Cottages Causeway Meadows Stoke Prior, Bromsgrove			
<b>Address</b> 7 Astwood View Cottages Causeway Meadows Stoke Prior Bromsgrove Worcestershire B60 4BQ		<b>UK Postcode</b> B60 4BQ			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary			
<b>Number</b> 1		<b>Number</b> 1		<b>Date of transfer</b> 1/5/01	

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>J.D. BUTLER</b>	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
		<b>Address</b>  				
	<b>Address</b> <b>6 Astwood View Cottages</b> <b>Causeway Meadows Stoke</b> <b>Prior</b> <b>Bromsgrove</b> <b>Worcestershire</b> <b>B60 4BQ</b>	<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>J.D. BUTLER</b>		
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>P.P. BUTLER</b>	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
		<b>Address</b>  				
	<b>Address</b> <b>6 Astwood View Cottages</b> <b>Causeway Meadows Stoke</b> <b>Prior</b> <b>Bromsgrove</b> <b>Worcestershire</b> <b>B60 4BQ</b>	<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>P.P. BUTLER</b>		
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>John Frank DEAN</b>	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> <b>11 Astwood View Cottages</b> <b>Causeway Meadows Stoke</b> <b>Prior</b> <b>Bromsgrove</b> <b>Worcestershire</b> <b>B60 4BQ</b>	<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>John Frank DEAN</b>		
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>F.H. DOYLE</b>	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
		<b>Address</b>  				
	<b>Address</b> <b>8 Astwood View Cottages</b> <b>Causeway Meadows Stoke</b> <b>Prior</b> <b>Bromsgrove</b> <b>Worcestershire</b> <b>B60 4BQ</b> <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	       	<b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> <b>F.H. DOYLE</b>		
	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> <b>F.M. DOYLE</b>	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
		<b>Address</b>  				
	<b>Address</b> <b>8 Astwood View Cottages</b> <b>Causeway Meadows Stoke</b> <b>Prior</b> <b>Bromsgrove</b> <b>Worcestershire</b> <b>B60 4BQ</b> <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	       	<b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> <b>F.M. DOYLE</b>		
	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> <b>F.C. HALL</b>	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
		<b>Address</b>  				
	<b>Address</b> <b>5 Astwood View Cottages</b> <b>Causeway Meadows Stoke</b> <b>Prior</b> <b>Bromsgrove</b> <b>Worcestershire</b> <b>B60 4BQ</b> <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	       	<b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> <b>F.C. HALL</b>		
	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> M. HALL	<b>Name</b>  	This shareholder jointly owns this shareholding with the previous 1 shareholders			
		<b>Address</b>  				
	<b>Address</b> 5 Astwood View Cottages Causeway Meadows Stoke Prior Bromsgrove Worcestershire B60 4BQ	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number Ordinary                      1	<b>Shares held</b> Class                      Number				<b>Class</b> <b>Number</b> <b>Date of transfer</b>   
<b>Shares transferred by</b> M. HALL						
>	<b>Shareholder Name</b> Christopher Roger HILL	<b>Name</b>  	This shareholder jointly owns this shareholding with the previous 1 shareholders			
		<b>Address</b>  				
	<b>Address</b> 4 Astwood View Cottages Causeway Meadows Stoke Prior Bromsgrove Worcestershire B60 4BQ	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number Ordinary                      1	<b>Shares held</b> Class                      Number				<b>Class</b> <b>Number</b> <b>Date of transfer</b>   
<b>Shares transferred by</b> Christopher Roger HILL						
>	<b>Shareholder Name</b> Ian Malvyn HUMPHRIES	<b>Name</b>  	This shareholder jointly owns this shareholding with the previous 1 shareholders			
		<b>Address</b>  				
	<b>Address</b> 1 Astwood View Cottages Causeway Meadows Stoke Prior Bromsgrove Worcestershire B60 4BQ	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number Ordinary                      1	<b>Shares held</b> Class                      Number				<b>Class</b> <b>Number</b> <b>Date of transfer</b>   
<b>Shares transferred by</b> Ian Malvyn HUMPHRIES						

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mark Suzette O'DONNELL  <b>Address</b> 2 Astwood View Cottages Causeway Meadows Stoke Prior Bromsgrove Worcestershire B60 4BQ <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	         	<b>Shares transferred by</b> Mark Suzette O'DONNELL          	Class Number Date of transfer	         
	Number 1					
>	<b>Shareholder Name</b> R.H. RUSSELL  <b>Address</b> 9 Astwood View Cottages Causeway Meadows Stoke Prior Bromsgrove Worcestershire B60 4BQ <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	         	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> R.H. RUSSELL          	Class Number Date of transfer	         
	Number 1					
>	<b>Shareholder Name</b> S.A. RUSSELL  <b>Address</b> 9 Astwood View Cottages Causeway Meadows Stoke Prior Bromsgrove Worcestershire B60 4BQ <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	         	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> S.A. RUSSELL          	Class Number Date of transfer	         
	Number 1					



Current details	Amended details	Shares transferred
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<div>&gt; Shareholder Name P.E.J. STANLEY</div> <div>Address 10 Astwood View Cottages Causeway Meadows Stoke Prior Bromsgrove Worcestershire B60 4BQ Shares held Class Ordinary</div>	Name			
	Address			
	UK Postcode			
	Shares held		Shares transferred by	
	Class		P.E.J. STANLEY	
Number	Class	Number	Class	Number
1				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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 / 11 / 2001

*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 7/10/2001
- 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 2002 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 \_\_\_\_\_

*(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

Mrs GONA HALL

Telephone number inc code

01527 821549

Address

5 ASTWOOD VIEW COTTAGES

DX number if applicable

STOKES PRIDE

DX exchange

BROWSGROVE WORKS

Postcode

BB0 4BQ