



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUGAR & LIME LIMITED**

Company Number: **05382065**

Date of this return: **03/03/2016**

SIC codes: **47990**

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

Situation of Registered Office: **TELEGRAPH HOUSE
MOOR LANE
CROSBY
LIVERPOOL
L23 2SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **O'LEARY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CLIFFORD FRANCIS**

Surname: **CAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1980** Nationality: **BRITISH**
Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE NO REDEMPTION RIGHTS AND PROVIDE ENTITLEMENT TO DIVIDENDS, WHEN DECLARED, AND VOTING RIGHTS, WITHOUT RESTRICTION, IN PROPORTION TO HOLDING. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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: **CLIFFORD CAIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES O'LEARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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