



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUGAR & LIME LIMITED**

*Company Number:* **05382065**

*Date of this return:* **03/03/2015**

*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*

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## *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: 01/06/1980      Nationality: BRITISH  
Occupation: OPERATIONS MANAGER

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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.