



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B & M SUGAR PRODUCTS LIMITED**

Company Number: **05783660**

Date of this return: **01/11/2013**

SIC codes: **46360**

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

Situation of Registered Office: **SUITE 412 PARKWAY HOUSE, SHEEN
LANE, EAST SHEEN
LONDON
SW14 8LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JURGEN**

Surname: **MURRLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JURGEN**

Surname: **MURRLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1975** Nationality: **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: JURGEN MURLE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
49 shares transferred on 2013-10-16
Name: ADAM SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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