



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2014**

**X3A8BFIW**

---

*Company Name:* **AMSHOLD TRADING LIMITED**

*Company Number:* **08557464**

*Date of this return:* **05/06/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **AMSHOLD HOUSE GOLDINGS HILL  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 2RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL EDWARD**

*Surname:* **RAY**

*Former names:*

*Service Address:* **AMSHOLD HOUSE GOLDINGS HILL  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 2RW**

---

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **ROGER GEORGE**

*Surname:*                      **ADAMS**

*Former names:*

*Service Address:*            **AMSHOLD HOUSE GOLDINGS HILL  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 2RW**

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

*Date of Birth:*    **10/10/1950**                            *Nationality:*    **BRITISH**

*Occupation:*    **CERTIFIED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL EDWARD**

*Surname:* **RAY**

*Former names:*

*Service Address:* **AMSHOLD HOUSE GOLDINGS HILL  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 2RW**

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

*Date of Birth:* **09/06/1963** *Nationality:* **BRITISH**

*Occupation:* **CERTIFIED ACCOUNTANT**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **LORD ALAN MICHAEL**

*Surname:*                                **SUGAR**

*Former names:*

*Service Address:*                        **AMSHOLD HOUSE GOLDINGS HILL  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 2RW**

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

*Date of Birth:*    **24/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR DANIEL PAUL**

Surname:                           **SUGAR**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/07/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

---

*Company Director*    **5**

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

Surname:                           **SUGAR**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/06/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5991886</b>
		<i>Aggregate nominal value</i>	<b>5991886</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*

VOTING RIGHTS: NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5991886</b>
		<i>Total aggregate nominal value</i>	<b>5991886</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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* : **5991886 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN MICHAEL SUGAR**

### *Authorisation*

*Authenticated*

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

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