

Annual Return

Company Name: SUGAR LOAF EVENTS LTD

Company Number: 09625236

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Received for filing in Electronic Format on the: 28/07/2016

Company Name: SUGAR LOAF EVENTS LTD

Company Number: 09625236

Date of this return: **05/06/2016**

Sic Codes: **55209**

Company Type: Private company limited by shares

Situation of GREAT BLAENAWE FARM BETTWS ABERGAVENNY GWENT

Registered Office: NP7 7LG

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR JAMES HARRY

Surname: JOHNSTONE

Service Address: recorded as Company's registered office

Country/State WALES

Usually Resident:

Date of Birth: **/01/1994 Nationality: BRITISH

Occupation: **DIRECTOR**

Company Director 2

Type: Person

Full Forename(s): MR MARCUS ANDREW

Surname: **JOHNSTONE**

Service Address: recorded as Company's registered office

Country/State WALES

Usually Resident:

Date of Birth: **/06/1987 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: Person

Full Forename(s): MR WILLIAM STUART

Surname: **JOHNSTONE**

Service Address: recorded as Company's registered office

Country/State WALES

Usually Resident:

Date of Birth: **/09/1984 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 99

Currency: GBP Aggregate nominal value: 99

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 99

Total aggregate nominal 99

value:

Total aggregate amount

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Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 33 ORD shares held as at the date of this return

Name: WILLIAM STUART JOHNSTONE

Shareholding 2: 33 ORD shares held as at the date of this return

Name: MARCUS ANDREW JOHNSTONE

Shareholding 3: 33 ORD shares held as at the date of this return

Name: JAMES HARRY JOHNSTONE

Authorisation

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This form was authorised by one of the following:

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

