



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNITED MOLASSES TRADING LIMITED**

Company Number: **NI605353**

Date of this return: **02/12/2015**

SIC codes: **46110**

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

Situation of Registered Office: **CLARENDON HOUSE 23 CLARENDON ROAD
BELFAST
BT1 3BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY WILLIAM**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM BINGHAM**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/11/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): NEILLUS BERNARD

Surname: MCDONNELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/10/1959

Nationality: NORTHERN IRISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): BRIAN DAMIAN

Surname: POTTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1970

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER FINCH**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **1500000 ORDINARY shares held as at the date of this return**
Name: **UNITED MOLASSES GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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