



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUGAR MILL PROPERTIES LTD**

Company Number: **04307082**

Date of this return: **18/10/2009**

SIC codes: **7031**

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

Situation of Registered Office: **THE PADDOCKS BIRMINGHAM ROAD
MAPPLR BOROUGH GREEN
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7DJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JUDITH ANN**

Surname: **STOTE**

Former names:

Service Address: **THE PADDOCKS BIRMINGHAM ROAD
FAZELEY, TAMWORTH
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER DAVID**

Surname: **STOTE**

Former names: **STOTE**

Service Address: **THE PADDOCKS BIRMINGHAM ROAD
MAPPLEBOROUGH GREEN
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7DJ**

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

Date of Birth: **24/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECT ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECT THE COMPANY SHALL FIRST AND PARAMOUNT LIEU ON EVERY SHARES FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE. THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEU ON ALL SHARES REGISTERED IN THE NAME OF ANY PERSON (WHETHER SOLELY OR JOINTLY WITH OTHERS) FOR ALL MONEYS OWING TO THE COMPANY FROM HIM OR HIS ESTATE EITHER ALONE OR JOINTLY WITH ANY OTHER PERSON, WHETHER AS A MEMBER OR NOT AND WHETHER SUCH MONEYS ARE PRESENTLY PAYABLE OR NOT. THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR PARTLY EXEMPT FROM THE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:

1 ORDINARY Shares held as at 18/10/2009

Name:

ROGER DAVID STOTE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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