



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNITED MOLASSES PURCHASING LIMITED**

Company Number: **01531255**

Date of this return: **31/12/2014**

SIC codes: **46210**
99999

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

Situation of Registered Office: **C/O CHRIS ROBERTS ESQ.
48 GRACECHURCH STREET
LONDON
EC3V 0EJ**

Officers of the company

Company Secretary 1

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

Surname: **JORDAN**

Former names:

Service Address: **9 MASSEY PARK
BELFAST
N IRELAND
NORTHERN IRELAND
BT4 2JX**

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: **11/11/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BERNARD NEILLUS**

Surname: **MCDONNELL**

Former names:

Service Address: **16 MALONE VALLEY PARK
BELFAST
N IRELAND
NORTHERN IRELAND
BT9 5PZ**

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

Date of Birth: **31/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address: **23 TALEWORTH ROAD
ASHTED
SURREY
ENGLAND
KT21 2PT**

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

Date of Birth: **24/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE HELD.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **101 ORDINARY shares held as at the date of this return**
Name: **KRUDEN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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