



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cesalpinia (UK) Limited**

*Company Number:* **02213682**

*Date of this return:* **01/01/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6AT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS LUCIE SARAH**

Surname: **GILBERT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROWAN DANIEL JUSTIN**

Surname: **ADAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1967** Nationality: **BRITISH**  
Occupation: **CHARTERED SECRETARY**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT AVERY**

*Surname:* **GIBBER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1962** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Company Director* 3

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

*Surname:* **NEERGHEEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                                          |                 |                                |               |
|------------------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>115000</b> |
|                                          |                 | <i>Aggregate nominal value</i> | <b>115000</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>      |
| <i>Prescribed particulars</i>            |                 |                                |               |
| <b>ONE VOTED PER ORDINARY SHARE HELD</b> |                 |                                |               |

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>115000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>115000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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* : **115000 ORDINARY shares held as at the date of this return**  
*Name:* **TATE & LYLE INVESTMENTS LIMITED**

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## *Authorisation*

*Authenticated*

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

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