



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUGARMAN GROUP LIMITED**

Company Number: **03545071**

Date of this return: **10/03/2014**

SIC codes: **82990**
86210

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

Situation of Registered Office: **CHEVRON HOUSE 346 LONG LANE**
HILLINGDON
UXBRIDGE
MIDDLESEX
ENGLAND
UB10 9PF

Officers of the company

Company Secretary 1

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

Surname: **CONNOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KIRKPATRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARIANNE FLORA**

Surname: **ULLMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PHILIP LIONEL**

Surname: **ULLMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125313
		<i>Aggregate nominal value</i>	125313
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONTAIN A RIGHT OF REDEMPTION.

Class of shares	A	<i>Number allotted</i>	6600
		<i>Aggregate nominal value</i>	6600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT CONTAIN A RIGHT OF REDEMPTION. ON A RETURN OF CAPITAL, THE A SHARES ENTITLE THE HOLDER TO 5% OF ANY RETURN ABOVE THE THRESHOLD AMOUNT (£19 MILLION) LESS THE EXCLUDED VALUE (IF ANY).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	131913
		<i>Total aggregate nominal value</i>	131913

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : 0 ORDINARY shares held as at the date of this return
49375 shares transferred on 2014-01-31

Name: MARLENE SUGARMAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
49375 shares transferred on 2014-01-31

Name: PAUL SUGARMAN

Shareholding 3 : 0 ORDINARY-A shares held as at the date of this return
25313 shares transferred on 2014-01-31

Name: TIMOTHY PATRICK WHEELER

Shareholding 4 : 0 ORDINARY-B shares held as at the date of this return
1250 shares transferred on 2014-01-31

Name: LYNSEY SUGARMAN

Shareholding 5 : 125313 ORDINARY shares held as at the date of this return
Name: PRIME TIME GROUP LIMITED

Shareholding 6 : 6600 A shares held as at the date of this return
Name: TIMOTHY WHEELER

Authorisation

Authenticated

This form was authorised by one of the following:

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