



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUGARMAN GROUP LIMITED**

Company Number: **03545071**

Date of this return: **10/03/2015**

SIC codes: **82990**
86210

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

Situation of Registered Office: **CHEVRON HOUSE 346 LONG LANE**
HILLINGDON
UXBRIDGE
MIDDLESEX
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: **NORTHERN IRELAND**

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

Company Director 2

Type: **Person**
Full forename(s): MR JACK RAINER

Surname: ULLMANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/12/1928 *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 10/03/2015 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 : **125313 ORDINARY shares held as at the date of this return**
Name: **PRIME TIME RECRUITMENT LIMITED**

Shareholding 2 : **6600 A shares held as at the date of this return**
Name: **PRIME TIME RECRUITMENT 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.