



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2014**

X38CWLPE

Company Name: **SIGARIA LIMITED**

Company Number: **05013101**

Date of this return: **01/05/2014**

SIC codes: **58190**
62090

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

Situation of Registered Office: **5 TUN YARD**
PEARDON STREET
LONDON
UNITED KINGDOM
SW8 3HT

Officers of the company

Company Secretary 1

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

Surname: **MARTINEZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **BACON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **28/09/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID STUART**

Surname: **GILBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MARTINEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1977** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

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

Surname: **PERERA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1975** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

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

Surname: **POPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1978** Nationality: **BRITISH**

Occupation: **CLIENT SERVICES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1365544
		<i>Aggregate nominal value</i>	1365.544
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1365544
		<i>Total aggregate nominal value</i>	1365.544

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : 504012 ORDINARY shares held as at the date of this return
Name: ALEXANDER MARTINEZ

Shareholding 2 : 628459 ORDINARY shares held as at the date of this return
Name: MARK PERERA

Shareholding 3 : 112003 ORDINARY shares held as at the date of this return
Name: RICHARD POPE

Shareholding 4 : 8378 ORDINARY shares held as at the date of this return
Name: DAVID GILBERTSON

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
17973 shares transferred on 2013-12-30
Name: INCUTOCL

Shareholding 6 : 19646 ORDINARY shares held as at the date of this return
Name: RICHARD BACON

Shareholding 7 : 1016 ORDINARY shares held as at the date of this return
Name: IAN GRIFFITHS

Shareholding 8 : 1826 ORDINARY shares held as at the date of this return
Name: ANNE BACON

Shareholding 9 : 2970 ORDINARY shares held as at the date of this return
Name: JASON BUSCH

Shareholding 10 : 1461 ORDINARY shares held as at the date of this return
Name: MATTHIAS GUTZMANN

Shareholding 11 : 39910 ORDINARY shares held as at the date of this return
Name: STATE OF FLUX LIMITED

Shareholding 12 : 1430 ORDINARY shares held as at the date of this return
Name: CODEGENT LIMITED

Shareholding 13 : 39564 ORDINARY shares held as at the date of this return
Name: H&Z UNTERNEHMENSBERATUNG AG

Shareholding 14 : 3043 ORDINARY shares held as at the date of this return
Name: PROPAR CONSULTING LIMITED

Shareholding 15 : 1826 ORDINARY shares held as at the date of this return
Name: NICHOLAS BACON

Authorisation

Authenticated

This form was authorised by one of the following:

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