



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>MEDS ESTATES LIMITED</b>
<i>Company Number:</i>	<b>08223308</b>
<i>Date of this return:</i>	<b>20/09/2013</b>
<i>SIC codes:</i>	<b>68100</b> <b>68209</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>AMSHOLD HOUSE GOLDINGS HILL</b> <b>LOUGHTON</b> <b>ESSEX</b> <b>ENGLAND</b> <b>IG10 2RW</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **SANDY**

*Former names:*

*Service Address:* **AMSHOLD HOUSE GOLDINGS HILL  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 2RW**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **COLIN TORQUIL**

*Surname:*                         **SANDY**

*Former names:*

*Service Address:*                **AMSHOLD HOUSE GOLDINGS HILL  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 2RW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/04/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DANIEL PAUL**

*Surname:* **SUGAR**

*Former names:*

*Service Address:* **AMSHOLD HOUSE GOLDINGS HILL  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 2RW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/07/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **EMMA**

*Surname:*                **SUGAR**

*Former names:*

*Service Address:*        **AMSHOLD HOUSE GOLDINGS HILL  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 2RW**

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

*Date of Birth:*    **23/10/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MICHAELA**

*Surname:* **SUGAR**

*Former names:*

*Service Address:* **AMSHOLD HOUSE GOLDINGS HILL  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 2RW**

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

*Date of Birth:* **10/10/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **SUGAR**

*Former names:*

*Service Address:*        **AMSHOLD HOUSE GOLDINGS HILL  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 2RW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/06/1969**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL SUGAR

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON SUGAR

## *Authorisation*

*Authenticated*

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

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