



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIEM ESTATES LIMITED**

Company Number: **08272854**

Date of this return: **30/10/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **AMSHOLD HOUSE GOLDINGS HILL**
LOUGHTON
ESSEX
IG10 2RW

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**

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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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 3

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON SUGAR**

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