



Companies House

**AR01** (ef)

**Annual Return**



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**X59JUY96**

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*Company Name:* **AMSHOLD GROUP LIMITED**

*Company Number:* **08557403**

*Date of this return:* **05/06/2016**

*SIC codes:* **68100**

*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):* **MICHAEL EDWARD**

*Surname:* **RAY**

*Former names:*

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

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROGER GEORGE**

*Surname:*                **ADAMS**

*Former names:*

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

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

*Date of Birth:*    **\*\*/10/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **CERTIFIED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL EDWARD**

*Surname:* **RAY**

*Former names:*

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

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

*Date of Birth:* **\*\*/06/1963** *Nationality:* **BRITISH**

*Occupation:* **CERTIFIED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **LORD ALAN MICHAEL**

*Surname:*                      **SUGAR**

*Former names:*

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

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

*Date of Birth:*    **\*\*/03/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

## *Company Director* 4

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

*Surname:* **SUGAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 5

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

*Surname:* **SUGAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                                                                                     |                   |                                |                 |
|-------------------------------------------------------------------------------------|-------------------|--------------------------------|-----------------|
| <b>Class of shares</b>                                                              | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>35522513</b> |
|                                                                                     |                   | <i>Aggregate nominal value</i> | <b>35522513</b> |
| <i>Currency</i>                                                                     | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>        |
|                                                                                     |                   | <i>Amount unpaid per share</i> | <b>0</b>        |
| <i>Prescribed particulars</i>                                                       |                   |                                |                 |
| <b>FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, NON REDEEMABLE ORDINARY SHARES</b> |                   |                                |                 |

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>35522513</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>35522513</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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* : **35522513 ORDINARY B shares held as at the date of this return**  
*Name:* **ALAN MICHAEL 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.