



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2014**

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Company Name: **AMSHOLD GROUP LIMITED**

Company Number: **08557403**

Date of this return: **05/06/2014**

SIC codes: **68100**

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

Situation of Registered Office: **AMSHOLD HOUSE GOLDINGS HILL
LOUGHTON
ESSEX
UNITED KINGDOM
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**

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: **10/10/1950** *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: **09/06/1963** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

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: **24/03/1947** *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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

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: **08/06/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	35522513
		<i>Aggregate nominal value</i>	35522513
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, NON REDEEMABLE ORDINARY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : **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.