



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.J. POELS & COMPANY LIMITED**

Company Number: **00262154**

Date of this return: **10/01/2014**

SIC codes: **70100**

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

Situation of Registered Office: **22 DEVEREUX LANE
BARNES
LONDON
SW13 8DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN ANN**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL PEREGRINE GARTON**

Surname: **JENKINS**

Former names:

Service Address: **ROMANY RIDGE
BEGGARS WOOD ROAD, NORTH CHAILEY
LEWES
EAST SUSSEX
BN8 4DY**

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

Date of Birth: **03/10/1956** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JOHN GARTON**

Surname: **JENKINS**

Former names:

Service Address: **22 DEVEREUX LANE
BARNES
LONDON
SW13 8DA**

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

Date of Birth: **17/10/1953** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **75000 ORDINARY shares held as at the date of this return**
Name: **PACKING HOUSE PRODUCTS COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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