



Companies House
— for the record —

363a_(ef)

Annual Return



XDB4P5RA

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **W. JORDAN & SON (SILO) LIMITED**

Company Number: **00572391**

Company Details

Period Ending: **13/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6312

*Registered Office
Address:*

**WESTON CENTRE 10
GROSVENOR STREET
LONDON
W1K 4QY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSALYN SHARON
MENDELSON**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
N20 9JR**

Director 1 :

Name: **RICHARD DAVID JORDAN**

Address: **BRIDGE HOUSE 128 HIGH STREET
GREAT BARFORD
BEDFORDSHIRE
MK44 3LF**

Date of Birth:

19/06/1950

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **WILLIAM JOHN JORDAN**

Address: **LIMOSA PENSTHORPE WATERFOWL
PARK FAKENHAM ROAD
PENSTHORPE
FAKENHAM
NR21 0LN**

Date of Birth:

20/03/1949

Nationality:

British

Occupation:

MILLER

Director 3 :

Name: **MR JOHN WALTER
SUTCLIFFE**

Address: **PILSGATE HOUSE STAMFORD ROAD
PILSGATE
STAMFORD
LINCOLNSHIRE
PE9 3HN**

Date of Birth:

21/01/1950

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	51959	GBP519.59
<i>TOTALS</i>		
	51959	GBP519.59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 13/12/2008
20004 DISPOSED OF IN PERIOD ON 29/09/2008**

Name: **RICHARD DAVID JORDAN**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 13/12/2008
20004 DISPOSED OF IN PERIOD ON 29/09/2008

Name: **WILLIAM JOHN JORDAN**

Address:

Shareholding 3:

41567 ORDINARY Shares held as at 13/12/2008

Name: **PARKSTONE (JERSEY) LIMITED**

Address:

Shareholding 4:

10392 ORDINARY Shares held as at 13/12/2008

Name: **PARKSTONE BAKERIES LIMITED**

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 13/12/2008
1559 DISPOSED OF IN PERIOD ON 29/09/2008**

Name: **WILLIAM ROSS WARBURTON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**