



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **W. Jordan & Son (Silo) Limited**

*Company Number:* **00572391**

*Date of this return:* **11/12/2011**

*SIC codes:* **52103**

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

*Situation of Registered Office:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ROSALYN SHARON**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS SARAH CARMEL MARY**

*Surname:*                **ARROWSMITH**

*Former names:*

*Service Address:*        **THE OCTAGON 79 MEREWORTH ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME18 5JQ**

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

*Date of Birth:*    **23/11/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **23 PRIORY ROAD  
KEW  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 3DQ**

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

*Date of Birth:* **28/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK ANDREW**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **NO 2 OLD SCHOOL CLOSE  
THURLBY BOURNE  
LINCOLNSHIRE  
UNITED KINGDOM  
PE10 0QH**

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

*Date of Birth:*    **23/09/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>51959</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>519.59</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>51959</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>519.59</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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* : **41567 ORDINARY shares held as at the date of this return**  
*Name:* **PARKSTONE (JERSEY) LIMITED**

*Shareholding 2* : **10392 ORDINARY shares held as at the date of this return**  
*Name:* **PARKSTONE BAKERIES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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