



Companies House

**AR01** (ef)

**Annual Return**



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**X57QG13E**

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*Company Name:* **POURSHINS LIMITED**

*Company Number:* **01576522**

*Date of this return:* **07/05/2016**

*SIC codes:* **52101**  
**56290**

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

*Situation of Registered Office:* **ASH HOUSE LITTLETON ROAD**  
**ASHFORD**  
**MIDDLESEX**  
**TW15 1TZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR WILLEM HENDRIK**

Surname: **HUMAN**

Former names: **FINANCE DIRECTOR**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN PHILIP**

Surname: **CORR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1960** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS WILLIAM**

*Surname:* **FOUNTAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **CHIEF FINANCIAL OFFICER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR WILLEM HENDRIK**

*Surname:* **HUMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1982** *Nationality:* **BRITISH/SOUTH AFRICAN**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>7220000</b>
		<i>Aggregate nominal value</i>	<b>1083000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1083000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY B SHARE HAS THE SAME RIGHTS, PRIVILEGES AND RESTRICTIONS AS AN ORDINARY A SHARE EACH TO EXTENT THAT EACH ORDINARY A AND ORDINARY B SHARE SHALL RANK EQUALLY IN ALL RESPECTS. THERE ARE NO PARTICULARS ON VOTING RIGHTS, ON DIVIDENDS, ON CAPITAL OR ON WINDING UP

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>917500</b>
		<i>Aggregate nominal value</i>	<b>91750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>91750</b>

### *Prescribed particulars*

EACH ORDINARY B SHARE HAS THE SAME RIGHTS, PRIVILEGES AND RESTRICTIONS AS AN ORDINARY A SHARE EACH TO EXTENT THAT EACH ORDINARY A AND ORDINARY B SHARE SHALL RANK EQUALLY IN ALL RESPECTS. NO PARTICULARS OF RIGHTS ATTACHED TO SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>7220000</b>
		<i>Total aggregate nominal value</i>	<b>1083000</b>
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>917500</b>
		<i>Total aggregate nominal value</i>	<b>91750</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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* : **917500 ORDINARY A shares held as at the date of this return**  
*Name:* **GATE GOURMET LUXEMBOURG IV S.A.R.L**

*Shareholding 2* : **7220000 ORDINARY B shares held as at the date of this return**  
*Name:* **GATE GOURMET LUXEMBOURG IV S.A.R.L**

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### *Authorisation*

*Authenticated*

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

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