



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2014**

**X32AIUYR**

*Company Name:* **PAYNE BROS HOLDINGS (UK) LTD.**

*Company Number:* **03704030**

*Date of this return:* **28/01/2014**

*SIC codes:* **46440**

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

*Situation of Registered Office:* **CENTURY HOUSE  
69-71 OLDCHURCH ROAD  
ROMFORD  
RM7 0BB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**CENTURY HOUSE 69/71 OLDCHURCH ROAD  
ROMFORD  
ESSEX  
RM7 0BB**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **LITTLE RAYSONS 1 GREEN STREET COTTAGE  
GREEN STREET  
INGATESTONE  
ESSEX  
CM4 0NS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID STUART LEE**

*Surname:*                **PAYNE**

*Former names:*

*Service Address:*        **6 BRUNEL CLOSE  
ROMFORD  
ESSEX  
RM1 4GR**

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

*Date of Birth:*    **23/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **LITTLE RAYSONS 1 GREEN STREET COTTAGE  
GREEN STREET  
INGATESTONE  
ESSEX  
CM4 0NS**

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

*Date of Birth:* **15/07/1940** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS DOREEN ANN**

*Surname:*                **PAYNE**

*Former names:*

*Service Address:*        **LITTLE RAYSONS 1 GREEN STREET COTTAGE  
GREEN STREET  
INGATESTONE  
ESSEX  
CM4 0NS**

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

*Date of Birth:*    **08/02/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>211</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>211</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>211</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**ORDINARY SHARES VOTING RIGHTS -ONE SHARE ONE VOTE**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>211</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>211</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAM PAYNE**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAM PAYNE SETTLEMENT**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JANICE ANN WAPLINGTON**

*Shareholding 4* : **129 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID STUART LEE PAYNE**

*Shareholding 5* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **DOREEN ANN PAYNE**

*Shareholding 6* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **DOREEN ANN PAYNE SETTLEMENT**

## *Authorisation*

*Authenticated*

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

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