



Companies House

AR01 (ef)

Annual Return



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X41WEBDV

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

Company Number: **03704030**

Date of this return: **28/01/2015**

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)

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

Prescribed particulars

ORDINARY SHARES VOTING RIGHTS -ONE SHARE ONE VOTE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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.