



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TYRRELLS POTATO CRISPS LIMITED**

Company Number: **04339626**

Date of this return: **13/12/2010**

SIC codes: **1589**

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

Situation of Registered Office: **TYRRELLS COURT
STRETFORD BRIDGE
LEOMINSTER
HEREFORD
HR6 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE JENNIFER**

Surname: **JONES**

Former names:

Service Address: **THE OLD RECTORY
GARWAY
HEREFORDSHIRE
HR2 8RH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEVEN DEREK**

Surname: **ESOM**

Former names:

Service Address: **WITHERIDGE HILL HOUSE WITHERIDGE HILL
HIGHMOOR
HENLEY ON THAMES
OXFORDSHIRE
RG9 5PF**

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

Date of Birth: **13/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GARDNER**

Former names:

Service Address: **556 21ST AVE NE
ST PETERSBURY
FLORIDA
33704
USA**

Country/State Usually Resident: **USA**

Date of Birth: **27/07/1957** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOANNE JENNIFER**

Surname: **JONES**

Former names:

Service Address: **THE OLD RECTORY
GARWAY
HEREFORDSHIRE
HR2 8RH**

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

Date of Birth: **12/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **MILNER**

Former names:

Service Address: **PARK HOUSE
HOLKHAM
NORFOLK
NR23 1RN**

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

Date of Birth: **15/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **OLIVER QUNETION JAMES**

Surname: **WYN COLL**

Former names:

Service Address: **117 FAWN BRAKE AVENUE
HERNE HILL
LONDON
SE24 0BG**

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

Date of Birth: **16/03/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1875
		<i>Aggregate nominal value</i>	1875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY ISSUE OF SHARE CAPITAL TO BE OFFERED TO MEMBERS IN PROPORTION TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1875
		<i>Total aggregate nominal value</i>	1875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1875 ORDINARY shares held as at 2010-12-13
Name: TYRRELLS GROUP 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.