



Companies House

AR01 (ef)

Annual Return



X4L8NG1C

Received for filing in Electronic Format on the: **30/11/2015**

Company Name: **PREMIER POTATOES (UK) LIMITED**

Company Number: **06332217**

Date of this return: **02/08/2015**

SIC codes: **46310**

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

Situation of Registered Office: **UNIT 19A RALEIGH HALL INDUSTRIAL ESTATE
ECCLESHALL
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST21 6JL**

Single Alternative Inspection Location (SAIL)

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

ROYCE HOUSE ETRURIA OLD ROAD
ETRURIA
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST1 5PE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **MONTAGUE**

Former names:

Service Address: **ABINGDALE STONE ROAD
HILL CHORLTON
NEWCASTLE
STAFFORDSHIRE
ST5 5DR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **MONTAGUE**

Former names:

Service Address: **ABINGDALE
1 STONE ROAD, HILL CHORLTON
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 5DR**

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

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**

Occupation: **POTATO MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): SUSAN MARY

Surname: MONTAGUE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1959 *Nationality:* BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN MONTAGUE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY MONTAGUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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