



Companies House

**AR01** (ef)

**Annual Return**



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**X4HZ8CZN**

*Company Name:* **THANET GROWERS ONE LIMITED**

*Company Number:* **06375785**

*Date of this return:* **19/09/2015**

*SIC codes:* **01130**

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

*Situation of Registered Office:* **2 BARROW MAN ROAD  
BIRCHINGTON  
KENT  
CT7 0AX**

## Single Alternative Inspection Location (SAIL)

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

THANET EARTH MARKETING LIMITED BARROW MAN ROAD  
BIRCHINGTON  
KENT  
ENGLAND  
CT7 0AX

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PLEUN-WILLEM**  
  
*Surname:* **VAN MALKENHORST**  
  
*Former names:*

*Service Address:* **C/O RAINBOW UK TRADING & GROWING LTD  
2 BARROW MAN ROAD  
BIRCHINGTON  
KENT  
ENGLAND  
CT7 0AX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GERRIT WILLEM**

*Surname:*                **VAN STRAALen**

*Former names:*

*Service Address:*        **1 BARROWMAN ROAD  
BIRCHINGTON  
KENT  
UNITED KINGDOM  
CT7 0AX**

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

*Date of Birth:*    **\*\*/01/1977**

*Nationality:*    **DUTCH**

*Occupation:*    **GROWER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1265997</b>
		<i>Aggregate nominal value</i>	<b>1265997</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.040837</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARE RANK EQUALLY FOR DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1265997</b>
		<i>Total aggregate nominal value</i>	<b>1265997</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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* : **1265997 ORDINARY shares held as at the date of this return**  
*Name:* **TGI HOLDING LIMITED**

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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.