



Companies House

AR01 (ef)

Annual Return



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Company Name: **THANET GROWERS THREE LIMITED**

Company Number: **06375797**

Date of this return: **19/09/2014**

SIC codes: **01130**

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

Situation of Registered Office: **THE PACKHOUSE BARROW MAN ROAD
BIRCHINGTON
KENT
ENGLAND
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:

THE FRESH PRODUCE CENTRE TRANSFESA ROAD
PADDOCK WOOD
TONBRIDGE
KENT
UNITED KINGDOM
TN12 6UT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **MUSK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PETER**

Surname: **MACK**

Former names:

Service Address: **THE FRESH PRODUCE CENTRE TRANSFESA ROAD
PADDOCK WOOD
KENT
TN12 6UT**

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

Date of Birth: **02/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MUSK**

Former names:

Service Address: **GREAT BATCHELORS
SISSINGHURST ROAD
BIDDENDEN
KENT
TN27 8EX**

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

Date of Birth: **03/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1125514
		<i>Aggregate nominal value</i>	1125514
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.046
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. ALL SHARES RANK PARI PASSU, WITH EQUAL RIGHTS TO DIVIDENDS AND THE ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1125514
		<i>Total aggregate nominal value</i>	1125514

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : **1125514 ORDINARY shares held as at the date of this return**
Name: **THANET EARTH 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.