



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2013**

X2AR9K5L

Company Name: **GI AND PP PRODUCE LTD.**

Company Number: **SC164137**

Date of this return: **13/03/2013**

SIC codes: **46380**
47210

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

Situation of Registered Office: **18 KIPPFORD STREET**
MONIFIETH
ANGUS
DD5 4TT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **CLARKSON**

Former names:

Service Address: **2 CHURCH HILL
KIRKBY IN CLEVELAND STOKESLEY
MIDDLESBROUGH
TS9 7AH**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **CLARKSON**

Former names:

Service Address: **2 CHURCH HILL
KIRKBY IN CLEVELAND STOKESLEY
MIDDLESBROUGH
TS9 7AH**

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

Date of Birth: **08/12/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL EDWIN**

Surname: **SIMPSON**

Former names:

Service Address: **60 MARWOOD DRIVE
GREAT AYTON
MIDDLESBROUGH
CLEVELAND
TS9 6PD**

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

Date of Birth: **17/10/1944** *Nationality:* **BRITISH**
Occupation: **POTATO MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **FINEGROVE LTD**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **GORDON & INNES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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