



Companies House

AR01 (ef)

Annual Return



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Company Name: **PACKING HOUSE PRODUCTS COMPANY,LIMITED.(THE)**

Company Number: **00109308**

Date of this return: **14/01/2015**

SIC codes: **70100**

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

Situation of Registered Office: **22 DEVEREUX LANE
BARNES
LONDON
SW13 8DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ANN**

Surname: **JENKINS**

Former names:

Service Address: **22 DEVEREUX LANE
BARNES
LONDON
SW13 8DA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL PEREGRINE GARTON**

Surname: **JENKINS**

Former names:

Service Address: **ROMANY RIDGE NORTH CHALIEY
NEAR LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 4DY**

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

Date of Birth: **03/10/1956** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT JOHN GARTON**

Surname: **JENKINS**

Former names:

Service Address: **22 DEVEREUX LANE
BARNES
LONDON
SW13 8DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28056
		<i>Aggregate nominal value</i>	28056
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN ASSETS ON A WINDING UP OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	12024
		<i>Aggregate nominal value</i>	12024
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO FIXED REDEMPTION DATE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40080
		<i>Total aggregate nominal value</i>	40080

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **12024 PREFERENCE shares held as at the date of this return**
Name: **R J G JENKINS**

Shareholding 2 : **401 ORDINARY shares held as at the date of this return**
Name: **J M COLEMAN**

Shareholding 3 : **10020 ORDINARY shares held as at the date of this return**

Name: P P G JENKINS

Shareholding 4 : 801 ORDINARY shares held as at the date of this return
Name: M C POELS

Shareholding 5 : 2000 ORDINARY shares held as at the date of this return
Name: M P POELS

Shareholding 6 : 401 ORDINARY shares held as at the date of this return
Name: J J M COLEMAN

Shareholding 7 : 2209 ORDINARY shares held as at the date of this return
Name: P J POELS

Shareholding 8 : 10020 ORDINARY shares held as at the date of this return
Name: R J G JENKINS

Shareholding 9 : 200 ORDINARY shares held as at the date of this return
Name: F M POELS DE L'ALVAREZ

Shareholding 10 : 200 ORDINARY shares held as at the date of this return
Name: V J CRICKMAY

Shareholding 11 : 802 ORDINARY shares held as at the date of this return
Name: M T BODENHAM

Shareholding 12 : 802 ORDINARY shares held as at the date of this return
Name: A M CASEY

Shareholding 13 : 200 ORDINARY shares held as at the date of this return
Name: S M WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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