



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHILTON POLYTHENE CONVERTERS LIMITED**

Company Number: **00949944**

Date of this return: **31/08/2015**

SIC codes: **22220**

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

Situation of Registered Office: **CHARFLEETS ROAD
CHARFLEETS INDUSTRIAL ESTATE
CANVEY ISLAND
ESSEX
SS8 0PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE LOUISE ZITA**

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MRS VALERIE PATRICIA MARY**

Surname: **TISI**

Former names:

Service Address: **NO 7 CHAPMAN SANDS CHALKWELL ESPLANADE
WESTCLIFF-ON-SEA
ESSEX
UNITED KINGDOM
SS0 8JQ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINA NICOLA FRANCESCA**

Surname: **AUST**

Former names:

Service Address: **21 LEIGH ROAD
LEIGH ON SEA
ESSEX
SS9 1JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1969** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW STEPHEN PAUL**

Surname: **TISI**

Former names:

Service Address: **27 CLIFF AVENUE
LEIGH-ON-SEA
ESSEX
SS9 1HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	368
		<i>Aggregate nominal value</i>	368
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	368
		<i>Total aggregate nominal value</i>	368

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **92 ORDINARY shares held as at the date of this return**
Name: **ANDREW STEPHEN PAUL TISI**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **MRS C READ & OTHERS TRUSTEES OF MRSV P M TISI DISC SETT**

Shareholding 3 : **83 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA NICOLA FRANCESCA AUST**

Shareholding 4 : **83 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LOUISE ZITA READ**

Shareholding 5 : **55 ORDINARY shares held as at the date of this return**
Name: **MRS C READ & OTHERS AS TRUSTEES OF A LP TISI DISC SETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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