



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2014**

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Company Name: **TORBAY POLYTHENE LIMITED**

Company Number: **02283734**

Date of this return: **11/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **79-107 BARFORD STREET
BIRMINGHAM
WEST MIDLANDS
B5 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE MARY**

Surname: **JONES**

Former names:

Service Address: **AMARYLLIS BUZZA HILL
ST MARYS
ISLES OF SCILLY
TR21 0NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY CHARLES**

Surname: **JONES**

Former names:

Service Address: **49A LINTHURST NEWTOWN
BLACKWELL
BROMSGROVE
WORCESTERSHIRE
B60 1BS**

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

Date of Birth: **04/02/1951** *Nationality:* **BRITISH**

Occupation: **POLYTHENE RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **JONES**

Former names:

Service Address: **AMARYLLIS BUZZA HILL
ST MARYS
ISLES OF SCILLY
TR21 0NQ**

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

Date of Birth: **20/01/1946** *Nationality:* **BRITISH**

Occupation: **POLYTHENE RETAILER**

Company Director **3**

Type: **Person**
Full forename(s): **JUNE MARY**

Surname: **JONES**

Former names:

Service Address: **AMARYLLIS BUZZA HILL
ST MARYS
ISLES OF SCILLY
TR21 0NQ**

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

Date of Birth: **22/08/1948** *Nationality:* **BRITISH**
Occupation: **POLYTHENE RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MICHAEL JONES**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: **JUNE MARY JONES**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CHARLES JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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