



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PUKKA HERBS LIMITED**

Company Number: **04275539**

Date of this return: **22/08/2012**

SIC codes: **10831**

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

Situation of Registered Office: **8 HAWKFIELD BUSINESS PARK
BRISTOL
BRISTOL
UNITED KINGDOM
BS14 0BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY MARK**

Surname: **WESTWELL**

Former names:

Service Address: **ARNWOOD THE WRANGLE
COMPTON MARTIN
BRISTOL
SOMERSET
GREAT BRITAIN
BS40 6LB**

Company Director ***1***

Type: **Person**

Full forename(s): **SEBASTIAN FELIX CORNWALLIS**

Surname: **POLE**

Former names:

Service Address: **NORTH BARN CAMELEY
TEMPLE CLOUD
BRISTOL
BRISTOL
UNITED KINGDOM
BS39 5AH**

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

Date of Birth: **16/07/1969** *Nationality:* **BRITISH**

Occupation: **PRODUCT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY MARK**

Surname: **WESTWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/09/1960**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GILBERT DAVID**

Surname: **WILLIAMS**

Former names:

Service Address: **PRINCES FARM
RYME INTRINSECA
SHERBORNE
DORSET
DT9 6JX**

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

Date of Birth: **04/08/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUAL ONE VOTE			

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 22/08/2012 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 : **8 ORDINARY shares held as at the date of this return**
Name: **TERRY JONES**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JAMES MALLINSON**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN POLE**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WESTWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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