



Companies House

**AR01** (ef)

**Annual Return**



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X4EPUCND

*Company Name:* **PUKKA HERBS LIMITED**

*Company Number:* **04275539**

*Date of this return:* **22/08/2015**

*SIC codes:* **10831**

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

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

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **WESTWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE CHAIRMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL, EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **TERRY JONES**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JAMES MALLINSON**

*Shareholding 3* : **2300 ORDINARY shares held as at the date of this return**  
*Name:* **SEBASTIAN POLE**

*Shareholding 4* : **4500 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY WESTWELL**

*Shareholding 5* : **2200 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN POLE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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