



Companies House

AR01 (ef)

Annual Return



X59UCV5L

Received for filing in Electronic Format on the: **24/06/2016**

Company Name: **EASY PACK COMPOST LIMITED**

Company Number: **06935045**

Date of this return: **16/06/2016**

SIC codes: **99999**

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

Situation of Registered Office: **BISHOPSTONE 36 CRESCENT ROAD
WORTHING
WEST SUSSEX
BN11 1RL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEOFFREY JOHN**

Surname: **BATCHELOR**

Former names:

Service Address: **TICKFOLD FARM KINGSFOLD
HORSHAM
WEST SUSSEX
ENGLAND
RH12 3SE**

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

Date of Birth: ****/06/1978**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **BATCHELOR**

Former names:

Service Address: **TICKFOLD FARM KINGSFOLD
HORSHAM
WEST SUSSEX
ENGLAND
RH12 3SE**

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

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE COMPANY'S ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED AND ARE ENTITLED TO ONE VOTE PER SHARE AT SHAREHOLDER MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOHN BATCHELOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY JOHN BATCHELOR

Authorisation

Authenticated

This form was authorised by one of the following:

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