Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/01/2015**

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Company Name:	**ADM NEWPORT PAGNELL LIMITED**
Company Number:	**01068279**
Date of this return:	**18/12/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O ADM INTERNATIONAL LTD** **CHURCH MANORWAY** **ERITH** **KENT** **DA8 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN THOMAS**

Surname: **FILMER**

Former names:

Service Address: **1 CHEMIN DES PEPINIERES**
ROLLE
CH-1180
SWITZERLAND
FOREIGN

Company Director 1

Type: **Person**
Full forename(s): **KEITH TERENCE**

Surname: **MARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1968** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **WASLING**

Former names:

Service Address: **THE CLOSE HIGH STREET**
SWINESHEAD
BEDFORD
BEDFORDSHIRE
MK44 2AA

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

Date of Birth: **23/07/1954** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000000**
		Aggregate nominal value	**10000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO: (A) ONE VOTE PER SHARE; (B) PARTICIPATE IN ANY DIVIDEND; AND (C) PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000000**
		Total aggregate nominal value	**10000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : **10000000 ORDINARY shares held as at the date of this return**

Name: **ARCHER DANIELS MIDLAND INVESTMENTS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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