



Companies House

**AR01** (ef)

**Annual Return**



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**X4YHSQ7N**

*Company Name:* **ADM Newport Pagnell Limited**

*Company Number:* **01068279**

*Date of this return:* **18/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ADM INTERNATIONAL LIMITED CHURCH MANORWAY  
ERITH  
KENT  
UNITED KINGDOM  
DA8 1DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EVERSECRETARY LIMITED**

*Registered or  
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3481135**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **MARLEY**

*Former names:*

*Service Address:*                **ADM INTERNATIONAL LIMITED CHURCH MANORWAY  
ERITH  
KENT  
UNITED KINGDOM  
DA8 1DL**

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

*Date of Birth:*    **\*\*/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  
UNITED KINGDOM  
MK44 2AA**

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

*Date of Birth:* **\*\*/07/1954** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14746100</b>
		<i>Aggregate nominal value</i>	<b>14746100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14746100</b>
		<i>Total aggregate nominal value</i>	<b>14746100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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* : **14746100 ORDINARY shares held as at the date of this return**  
*Name:* **ARCHER DANIELS MIDLAND INVESTMENTS (UK) LIMITED**

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## *Authorisation*

*Authenticated*

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

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