



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W.Jordan (Cereals) Limited**

Company Number: **01545794**

Date of this return: **29/09/2010**

SIC codes: **1533**

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND
N20 9JR**

Company Director ***I***

Type: **Person**
Full forename(s): **MR PAUL SIMON**

Surname: **MURPHY**

Former names:

Service Address: **23 PRIORY ROAD
KEW
RICHMOND
SURREY
UNITED KINGDOM
TW9 3DQ**

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

Date of Birth: **28/04/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **SMITHSON**

Former names:

Service Address: **1 YEOMAN GATE
CARDINGTON
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 3SF**

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

Date of Birth: **05/10/1966**

Nationality: **BRITISH**

Occupation: **PRODUCTIONS**

Company Director **3**

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

Surname: **SUTCLIFFE**

Former names:

Service Address: **PILSGATE HOUSE STAMFORD ROAD
PILSGATE
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 3HN**

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

Date of Birth: **21/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM ROSS**

Surname: **WARBURTON**

Former names:

Service Address: **OLD HALL FARM OLD HALL LANE
OLD KILN LANE HEATON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 7PZ**

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

Date of Birth: **30/06/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **WARD**

Former names:

Service Address: **NO 2 OLD SCHOOL CLOSE
THURLBY BOURNE
LINCOLNSHIRE
UNITED KINGDOM
PE10 0QH**

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

Date of Birth: **23/09/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3092784
		<i>Aggregate nominal value</i>	3092784
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3092784
		<i>Total aggregate nominal value</i>	3092784

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 3092784 ORDINARY shares held as at 2010-09-29
Name: W. JORDAN & SON (SILO) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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