



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2013**

X24XQIVM

Company Name: **CENTRAL PRODUCERS (MARKETING) LIMITED**

Company Number: **01745382**

Date of this return: **09/03/2013**

SIC codes: **46310**

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

Situation of Registered Office: **THE POYNT 45 WOLLATON STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 5FW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

45 WOLLATON STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 5FW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **KENNEDY**

Former names:

Service Address: **OASBY MANOR
OASBY
GRANTHAM
LINCOLNSHIRE
NG32 3NA**

Company Director **1**

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

Surname: **KENNEDY**

Former names:

Service Address: **OASBY MANOR
OASBY
GRANTHAM
LINCOLNSHIRE
NG32 3NA**

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

Date of Birth: **26/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS STEPHANIE PHILLIPA**

Surname: **KENNEDY**

Former names:

Service Address: **OASBY MANOR
OASBY
GRANTHAM
LINCOLNSHIRE
NG32 3NA**

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

Date of Birth: **30/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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 TO REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 : 999 ORDINARY shares held as at the date of this return
Name: S.P. KENNEDY

Shareholding 2 : 9001 ORDINARY shares held as at the date of this return
Name: M.J. KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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