



Companies House

**AR01** (ef)

**Annual Return**



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**X4J2C2AZ**

*Company Name:* **A B Produce Plc**

*Company Number:* **02240234**

*Date of this return:* **25/09/2015**

*SIC codes:* **01630**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **ENTERPRISE HOUSE WESTMINSTER INDUSTRIAL ESTATE  
REPTON ROAD  
MEASHAM  
DERBYSHIRE  
UNITED KINGDOM  
DE12 7DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DEREK WILLIAM**

*Surname:* **TOMKINSON**

*Former names:*

*Service Address:* **ENTERPRISE HOUSE WESTMINSTER INDUSTRIAL ESTATE  
REPTON ROAD  
MEASHAM  
DERBYSHIRE  
ENGLAND  
DE12 7DT**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL JULIAN**

*Surname:*                           **BRIDGEN**

*Former names:*

*Service Address:*                **ENTERPRISE HOUSE WESTMINSTER INDUSTRIAL ESTATE  
REPTON ROAD  
MEASHAM  
DERBYSHIRE  
UNITED KINGDOM  
DE12 7DT**

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

*Date of Birth:*   **\*\*/03/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **ENTERPRISE HOUSE WESTMINSTER INDUSTRIAL ESTATE  
REPTON ROAD  
MEASHAM  
DERBYSHIRE  
UNITED KINGDOM  
DE12 7DT**

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

*Date of Birth:* **\*\*/01/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL ANDREW**

*Surname:*                                **SHARRATT**

*Former names:*

*Service Address:*                        **ENTERPRISE HOUSE WESTMINSTER INDUSTRIAL ESTATE  
REPTON ROAD  
MEASHAM  
DERBYSHIRE  
UNITED KINGDOM  
DE12 7DT**

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

*Date of Birth:*    **\*\*/09/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DEREK WILLIAM**

*Surname:* **TOMKINSON**

*Former names:*

*Service Address:* **ENTERPRISE HOUSE WESTMINSTER INDUSTRIAL ESTATE  
REPTON ROAD  
MEASHAM  
DERBYSHIRE  
ENGLAND  
DE12 7DT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1949** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>83352</b>
		<i>Aggregate nominal value</i>	<b>83352</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 COMPANY'S SHARE CAPITAL HAS: EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO ASSETS IN RESPECT OF A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>83352</b>
		<i>Total aggregate nominal value</i>	<b>83352</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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* : **83352 ORDINARY shares held as at the date of this return**  
*Name:* **AB PRODUCE TRADING 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.