



Companies House
— for the record —

AR01 (ef)

Annual Return



XSRJNKPV

Received for filing in Electronic Format on the: **09/06/2010**

Company Name: **P M L (COLD STORE) LIMITED**

Company Number: **02387927**

Date of this return: **23/05/2010**

SIC codes: **6312**

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

Situation of Registered Office: **ROSS HOUSE
WICKHAM ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 3SW**

Single Alternative Inspection Location (SAIL)

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

**C/O WILKIN CHAPMAN LLP
NEW OXFORD HOUSE TOWN HALL SQUARE
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN31 1HE**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
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: **Corporate**

Name: **WILKIN CHAPMAN COMPANY SECRETARIAL SERVICES LTD**

Registered or principal address: **NEW OXFORD HOUSE TOWN HALL SQUARE
GRIMSBY
N.E. LINCOLSHIRE
UNITED KINGDOM
DN31 1HE**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UK**

Registration Number: **02249348**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **BRITTON**

Former names:

Service Address: **PARK GRANGE
MAIN STREET
SICKLINGHALL
WEST YORKSHIRE
LS22 4AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LEADBEATER**

Former names:

Service Address: **ALLT NAM BREAC**
 MILL LANE, LEGBOURNE
 LOUTH
 LINCOLNSHIRE
 LN11 8LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

<i>Prescribed particulars</i>	EACH ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO: 1. RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; AND 2. RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. ON A RETURN OF CAPITAL UPON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES AND THE BALANCE THEN TO BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THEIR HOLDINGS OF ORDINARY SHARES.
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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

100 ORDINARY Shares held as at 23/05/2010

Name: **ANCHOR SEAFOODS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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