



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2015**

X4DK6ISI

Company Name: **ASSURED PRODUCE COMPANY LIMITED**

Company Number: **03410841**

Date of this return: **23/07/2015**

SIC codes: **01610**

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

Situation of Registered Office: **EUROPOINT 5 - 11 LAVINGTON STREET
LONDON
SE1 0NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AUDREY ELIZABETH**

Surname: **KERRIGAN**

Former names:

Service Address: **11 ORCHARD AVENUE
THAMES DITTON
SURREY
KT7 0BB**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ALAN**

Surname: **CLARKE**

Former names:

Service Address: **153 LOWER MORDEN LANE
MORDEN
SURREY
SM4 4SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN PETER**

Surname: **TIPPLES**

Former names:

Service Address: **HURST BARN
MARDEN TONBRIDGE
TONBRIDGE
KENT
TN12 9SX**

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

Date of Birth: **11/09/1952** *Nationality:* **BRITISH**
Occupation: **FARMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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