



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2011**

**X91DMVZ0**

*Company Name:* **27 Poultry**

*Company Number:* **04243019**

*Date of this return:* **28/06/2011**

*SIC codes:* **7012**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **505 PINNER ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 6EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **VERITE SECRETARIES LIMITED**

*Registered or  
principal address:* **1ST FLOOR  
37 BROAD STREET ST HELIER  
JERSEY  
CHANNEL ISLANDS  
ENGLAND  
JE4 9NU**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **JERSEY JURISDICTION**  
*Register Location:* **JERSEY**  
*Registration Number:* **52820**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **BAUDET**

*Former names:*

*Service Address:*                        **LA CACHETTE LA RUE DE LA CHAPELLE  
ST CLEMENT  
JERSEY  
CHANNEL ISLANDS  
UNITED KINGDOM  
JE2 6LN**

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

*Date of Birth:*    **23/12/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEORGE ROBINSON**

*Surname:* **MACHAN**

*Former names:*

*Service Address:* **LES RONCIERS LA ROUTE DES GENETS. ST. BRELADE  
JERSEY  
CHANNEL ISLANDS  
UNITED KINGDOM  
JE3 8LE**

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

*Date of Birth:* **29/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR TREVOR GEORGE**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **34 ABBOTSMOUNT  
ST JOHNS ROAD ST HELIER  
JERSEY  
CHANNEL ISLANDS  
ENGLAND  
JE2 3LA**

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

*Date of Birth:*    **04/09/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR FIDUCIARY SERVICE  
COM**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29960000</b>
		<i>Aggregate nominal value</i>	<b>29960000</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>29960000</b>
		<i>Total aggregate nominal value</i>	<b>29960000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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* : 29960000 ORDINARY shares held as at 2011-06-28  
*Name:* POULTRY PROPERTIES 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.