



Companies House

AR01 (ef)

Annual Return



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Company Name: **27 Poultry**

Company Number: **04243019**

Date of this return: **28/06/2014**

SIC codes: **68100**

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**

European Economic Area (EEA) Company

Register Location: **JERSEY**
Registration Number: **52820**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	29960000
		<i>Aggregate nominal value</i>	29960000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **29960000 ORDINARY shares held as at the date of this return**
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.