# Companies House

# AR01 (ef)

## Annual Return

| | |
|---|---|
| *Company Name:* | **STAMFORD JUICE COMPANY LIMITED** |
| *Company Number:* | **04356130** |
| *Date of this return:* | **18/01/2015** |
| *SIC codes:* | **10320** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **7 EMLYNS STREET**<br>**STAMFORD**<br>**LINCOLNSHIRE**<br>**PE9 1QP** |

# Officers of the company

## Company Secretary 1

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | NICHOLA JANE |

*Surname:*      **KEEBLE**

*Former names:*

*Service Address:*      **7 EMLYNS STREET**
**STAMFORD**
**LINCOLNSHIRE**
**PE9 1QP**

## Company Director  *1*

*Type:*  **Person**

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

*Surname:*  **KEEBLE**

*Former names:*

*Service Address:*  **7 EMLYNS STREET**
**STAMFORD**
**LINCOLNSHIRE**
**PE9 1QP**

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

*Date of Birth:* **18/07/1961**      *Nationality:* **BRITISH**

*Occupation:*  **CONSULTANT**

# Statement of Capital  (Share Capital)

| Class of shares | ORDINARY | | *Number allotted* | 1 |
|---|---|---|---|---|
| | | | *Aggregate nominal value* | 1 |
| *Currency* | GBP | | *Amount paid per share* | 0 |
| | | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

# Statement of Capital  (Totals)

| *Currency* | GBP | *Total number of shares* | 1 |
|---|---|---|---|
| | | *Total aggregate nominal value* | 1 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2015-01-01**

*Name:* **RICHARD JOHN  KEEBLE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **NICHOLA  KEEBLE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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