



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ULTIMATE POPCORN CO LIMITED**

Company Number: **05720194**

Date of this return: **23/02/2012**

SIC codes: **10821**

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

Situation of Registered Office: **UNIT 16 GARDNER INDUSTRIAL ESTATE
KENT HOUSE LANE
BECKENHAM
KENT
ENGLAND
BR3 1QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER GRAHAM**

Surname: **JONES**

Former names:

Service Address: **CAMPIONS
24 MAYS HILL ROAD SHORTLANDS
BROMLEY
KENT
BR2 0HN**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER GRAHAM**

Surname: **JONES**

Former names:

Service Address: **CAMPIONS
24 MAYS HILL ROAD SHORTLANDS
BROMLEY
KENT
BR2 0HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHELE**

Surname: **JONES**

Former names:

Service Address: **CAMPIONS
24 MAYS HILL ROAD SHORTLANDS
BROMLEY
KENT
BR2 0HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1960** *Nationality:* **BRITISH**
Occupation: **CATERER**

Company Director **3**

Type: **Person**

Full forename(s): **ADRIAN ROBERT**

Surname: **TIMOTHY**

Former names:

Service Address: **BROOKFIELD
MOTTINGHAM LANE
LONDON
SE9 4RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **ROSANNA**

Surname: **TIMOTHY**

Former names:

Service Address: **BROOKFIELD
MOTTINGHAM LANE
LONDON
SE9 4RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS PER ARTICLES			

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 23/02/2012 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 : **25 A ORDINARY shares held as at the date of this return**
Name: **MICHELE JONES**

Shareholding 2 : **25 A ORDINARY shares held as at the date of this return**
Name: **ADRIAN TIMOTHY**

Shareholding 3 : **25 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JONES**

Shareholding 4 : **25 A ORDINARY shares held as at the date of this return**
Name: **ROSANNA TIMOTHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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