



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WITHINGTON POULTRY LIMITED**

*Company Number:* **07187935**

*Date of this return:* **12/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **POLONIA HOUSE ENIGMA COMMERCIAL CENTRE  
SANDY'S ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 1JJ**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **SARA JANE**

*Surname:*                            **BARNARD**

*Former names:*

*Service Address:*                **UPPER HILL COTTAGE UPPER HILL  
LEOMINSTER  
UNITED KINGDOM  
HR6 0JZ**

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

*Date of Birth:*    **21/01/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MCNEIL**

*Former names:*

*Service Address:* **THE CHANCEL HOUSE GREEN LANE  
MALVERN WELLS  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 4HU**

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

*Date of Birth:* **25/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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* : 100 ORD shares held as at 2011-03-12  
*Name:* WESTBRIDGE FOOD GROUP LIMITED

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### *Authorisation*

*Authenticated*

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

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