



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2012**

Company Name: **J & M PRODUCE LTD**

Company Number: **07734487**

Date of this return: **09/08/2012**

SIC codes: **47210**

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

Situation of Registered Office: **THE BLACK HORSE INN NR PETWORTH
BYWORTH
WEST SUSSEX
ENGLAND
GU28 0HL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEFF**

Surname: **PADDOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DARRELL**

Surname: **MILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JEFF**

Surname: **PADDOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1979**

Nationality: **BRITISH**

Occupation: **DITRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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 : 90 ORDINARY GBP 1.00 SHARES shares held as at the date of this return
Name: JEFF PADDOCK

Shareholding 2 : 10 ORDINARY GBP 1.00 SHARES shares held as at the date of this return
Name: DARRELL MILTON

Shareholding 3 : 50 B ORDINARY shares held as at the date of this return

Name: JEFFORY PADDOCK

Shareholding 4 : 50 B ORDINARY shares held as at the date of this return

Name: DARRELL JAMES MILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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