



Companies House

**AR01** (ef)

**Annual Return**



X3MFIDN

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*Company Name:* J & M PRODUCE LTD

*Company Number:* 07734487

*Date of this return:* 09/08/2014

*SIC codes:* 47210

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE BLACK HORSE INN NR PETWORTH  
BYWORTH  
WEST SUSSEX  
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*

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## *Company Director 1*

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: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY GBP 1.00 SHARES</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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* : 100 ORDINARY GBP 1.00 SHARES shares held as at the date of this return  
*Name:* JEFF PADDOCK

*Shareholding 2* : 100 B ORDINARY shares held as at the date of this return  
*Name:* JEFFORY PADDOCK

## *Authorisation*

*Authenticated*

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

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