



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2014

X3N38G82

Company Name: **W. Jordan & Son (Silo) Limited**

Company Number: **00572391**

Date of this return: **11/12/2014**

SIC codes: **52103**

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director 1

Type: **Person**
Full forename(s): **MS SARAH CARMEL MARY**

Surname: **ARROWSMITH**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

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

Date of Birth: **23/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MACE**

Former names:

Service Address: **RUTLAND HOUSE WOTHORPE PARK
WOTHORPE
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 3LA**

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

Date of Birth: **19/05/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL SIMON**

Surname: **MURPHY**

Former names:

Service Address: **23 PRIORY ROAD
KEW
RICHMOND
SURREY
UNITED KINGDOM
TW9 3DQ**

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

Date of Birth: **28/04/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51959
		<i>Aggregate nominal value</i>	519.59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51959
		<i>Total aggregate nominal value</i>	519.59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 : **41567 ORDINARY shares held as at the date of this return**
Name: **PARKSTONE (JERSEY) LIMITED**

Shareholding 2 : **10392 ORDINARY shares held as at the date of this return**
Name: **PARKSTONE BAKERIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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