



Companies House

**AR01** (ef)

**Annual Return**



X2NKDUUX

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

*Company Number:* **00572391**

*Date of this return:* **11/12/2013**

*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**

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*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**

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*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)

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

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING 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>51959</b>
		<i>Total aggregate nominal value</i>	<b>519.59</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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**

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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.