



Companies House

**AR01** (ef)

**Annual Return**



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**X49NLKRS**

*Company Name:* **J.K.N. POLYMERS LIMITED**

*Company Number:* **02799107**

*Date of this return:* **04/05/2015**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **HADLOW WORKS HELSINKI ROAD  
SUTTON FIELDS INDUSTRIAL ESTATE  
HULL  
HU7 0YW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY GUY TRENCHARD**

*Surname:* **BLANFORD**

*Former names:*

*Service Address:* **HIGH RIDGE 12 OAK DRIVE  
HIGHWORTH  
SWINDON  
WILTSHIRE  
SN6 7BP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MOKHTAR**

*Surname:*                **KOURGLI**

*Former names:*

*Service Address:*        **46 CHESTER AVENUE  
BEVERLEY  
NORTH HUMBERSIDE  
HU17 8UQ**

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

*Date of Birth:*    **23/06/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</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>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ORDINARY SHARES CARRY EQUAL VOTING RIGHTS TO ASSETS IN A WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **H. THOMAS**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **G.G.T. BLANDFORD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARRY WELLS**

*Shareholding 4* : **81 ORDINARY shares held as at the date of this return**  
*Name:* **MOKHTAR KOURGLI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE OWENS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J. GEHAMAR-HEALEY**

## *Authorisation*

*Authenticated*

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

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