



Companies House

AR01 (ef)

Annual Return



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Company Name: **Premier Product Sourcing Limited**

Company Number: **08037636**

Date of this return: **16/01/2015**

SIC codes: **18129**

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

Situation of Registered Office: **UNITS 10-11 E PLAN ESTATE NEW ROAD
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM
BN9 0EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN GEORGE**

Surname: **STRIDE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROY BARRY**

Surname: **CHANDLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS CELIA BOILEAU**

Surname: **HANKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS AMANDA JAYNE**

Surname: **MILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ALAN GEORGE**

Surname: **STRIDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROY BARRY CHANDLER**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS CELIA BOILEAU HANKS**

Shareholding 3 : **15 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS AMANDA JAYNE MILES**

Shareholding 4 : **35 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALAN GEORGE STRIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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