



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2016**

**X53D4DU1**

*Company Name:* **PETER JAMES PACKAGING COMPANY LTD**

*Company Number:* **06836069**

*Date of this return:* **04/03/2016**

*SIC codes:* **22210**

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

*Situation of Registered Office:* **UNIT 35, WATERLOO WORKSHOPS,  
DARBISHIRE STREET,  
BOLTON  
LANCASHIRE  
BL1 2TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **5 DEWHURST COURT  
EGERTON  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL7 9XJ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN**

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **5 DEWHURST COURT**  
   **EGERTON**  
   **BOLTON**  
   **LANCASHIRE**  
   **UNITED KINGDOM**  
   **BL7 9XJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*   **MANUFACTURE OF POLYTHENE**  
                             **FILM&BAGS**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **MOTTRAM**

*Former names:*

*Service Address:* **1 HURSTBROOK CLOSE  
GLOSSOP  
DERBYSHIRE  
UNITED KINGDOM  
SK13 8PL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1950** *Nationality:* **BRITISH**

*Occupation:* **MANUFACTURE OF POLYTHENE  
FILM&BAGS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHT AND FULL PARTICIPATION IN DIVIDEND DISTRIBUTION</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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:* **STEVEN JACKSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MOTTRAM**

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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.