



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE KENT POTATO COMPANY LTD**

Company Number: **00618045**

Date of this return: **27/07/2015**

SIC codes: **10310**

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

Situation of Registered Office: **THE PACK HOUSE WANTSUM WAY
ST. NICHOLAS AT WADE
BIRCHINGTON
KENT
CT7 0NE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANGUS STUART WALTON**

Surname: **ARMSTRONG**

Former names:

Service Address: **GREENVALE AP FLOODS FERRY ROAD
DODDINGTON
MARCH
CAMBRIDGESHIRE
UNITED KINGDOM
PE15 0UW**

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

Date of Birth: **05/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRIE CHARLES**

Surname: **HAMEL**

Former names:

Service Address: **HIGHBURY FARM LA RUE DU PARCQ
GROUVILLE
JERSEY
JERSEY
JE3 9AQ**

Country/State Usually Resident: **JERSEY**

Date of Birth: **04/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GLEN CHARLES**

Surname: **HAMEL**

Former names:

Service Address: **WASHINGTON LA GRANDE ROUTE DE ST CLEMENT ST
CLEMENT
JERSEY
JERSEY
JE2 6QQ**

Country/State Usually Resident: **JERSEY**

Date of Birth: **06/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MACDONALD**

Former names:

Service Address: **GREENVALE AP FLOODS FERRY ROAD
DODDINGTON
MARCH
CAMBRIDGESHIRE
UNITED KINGDOM
PE15 0UW**

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

Date of Birth: **23/06/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8800
		<i>Aggregate nominal value</i>	8800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8800
		<i>Total aggregate nominal value</i>	8800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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 : **8800 ORDINARY shares held as at the date of this return**
Name: **J. R. ST. NICHOLAS 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.