



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE KENT POTATO CO LIMITED**

Company Number: **00618045**

Date of this return: **27/07/2010**

SIC codes: **1531**

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

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

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **ROSE ESTHER**

Surname: **BINET**

Former names:

Service Address: **FAIRVIEW FARM LA RUE DES PIGNEAUX
ST SAVIOUR
JERSEY
JE2 7UP**

Country/State Usually Resident: **JERSEY**

Date of Birth: **01/03/1957** *Nationality:* **JERSEY**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS JOHN ALBERT**

Surname: **BINET**

Former names:

Service Address: **2 LA RUE DES PIGNEAUX
ST SAVIOUR
JERSEY
JE2 7UP**

Country/State Usually Resident: **JERSEY**

Date of Birth: **15/03/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN HATFEILD**

Surname: **TAPP**

Former names:

Service Address: **HENGROVE
SHOTTENDANE ROAD
MARGATE
KENT
CT9 4NH**

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

Date of Birth: **19/06/1960** *Nationality:* **BRITISH**
Occupation: **FARMER**

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 27/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-07-27
1404 shares transferred on 2009-10-20

Name: J R S TAPP

Shareholding 2 : 0 ORDINARY shares held as at 2010-07-27
1034 shares transferred on 2009-10-20

Name: JAMES PACE

Shareholding 3 : 0 ORDINARY shares held as at 2010-07-27
6362 shares transferred on 2009-10-20

Name: ST NICHOLAS COURT FARMS TRADING LIMITED

Shareholding 4 : 8800 ORDINARY shares held as at 2010-07-27
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.