



Companies House

AR01 (ef)

Annual Return



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Company Name: ANCONA POULTRY LIMITED

Company Number: 07467663

Date of this return: 13/12/2013

SIC codes: 56290

Company Type: Private company limited by shares

Situation of Registered Office: POLONIA HOUSE ENIGMA COMMERCIAL CENTRE
SANDY'S ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 1JJ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. DENIS JOHN**

Surname: **HURLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/04/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **MCNEIL**

Former names:

Service Address: **32 CHURCH STREET
MALVERN
WORCS
UNITED KINGDOM
WR14 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION 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 13/12/2013 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 : 100 ORD shares held as at the date of this return
Name: WESTBRIDGE FOOD GROUP 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.