



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2013**

**X2KJ789N**

*Company Name:* **COOMBE FARM FOODS HOLDINGS LIMITED**

*Company Number:* **01314650**

*Date of this return:* **01/11/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CLAYGATE HOUSE  
LITTLEWORTH ROAD  
ESHER  
SURREY  
KT10 9PN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ISOBEL JEAN**

Surname: **HINTON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR THOMAS ALEXANDER**

Surname: **ATHERTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1970** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBIN PAUL**

*Surname:*                         **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/02/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

---

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

IN THE EVENT OF A WINDING UP OF THE COMPANY THE ASSETS AVAILABLE TO THE SHAREHOLDERS OF THE COMPANY ARE APPLIED AS FOLLOWS: FIRSTLY £1 PER SHARE IS PAID TO THE HOLDERS OF DEFERRED SHARES AND, SECONDLY, £16.03 PER SHARE IS PAID TO THE HOLDERS OF THE ORDINARY SHARES. ANY BALANCE AVAILABLE IS TO BE DISTRIBUTED TO THE HOLDERS OF THE DEFERRED SHARES, IN PROPORTION TO THEIR HOLDINGS OF DEFERRED SHARES. THE FIRST £3 PER SHARE OF ANY DIVIDEND WILL BE PAID TO THE HOLDERS OF ORDINARY SHARES, TOGETHER WITH ONE HALF OF THE AMOUNT THAT ANY DIVIDEND EXCEEDS £3 PER SHARE; DEFERRED SHAREHOLDERS WILL RECEIVE THE OTHER HALF OF THE AMOUNT THAT ANY DIVIDEND EXCEEDS £3 PER SHARE. ALL SHARES CARRY ONE VOTE PER SHARE. THE SHARES DO NOT CONFER ANY RIGHTS ON REDEMPTION.

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

### *Prescribed particulars*

IN THE EVENT OF A WINDING UP OF THE COMPANY THE ASSETS AVAILABLE TO THE SHAREHOLDERS OF THE COMPANY ARE APPLIED AS FOLLOWS: FIRSTLY £1 PER SHARE IS PAID TO THE HOLDERS OF DEFERRED SHARES AND, SECONDLY, £16.03 PER SHARE IS PAID TO THE HOLDERS OF THE ORDINARY SHARES. ANY BALANCE AVAILABLE IS TO BE DISTRIBUTED TO THE HOLDERS OF THE DEFERRED SHARES, IN PROPORTION TO THEIR HOLDINGS OF DEFERRED SHARES. THE FIRST £3 PER SHARE OF ANY DIVIDEND WILL BE PAID TO THE HOLDERS OF ORDINARY SHARES, TOGETHER WITH ONE HALF OF THE AMOUNT THAT ANY DIVIDEND EXCEEDS £3 PER SHARE; DEFERRED SHAREHOLDERS WILL RECEIVE THE OTHER HALF OF THE AMOUNT THAT ANY DIVIDEND EXCEEDS £3 PER SHARE. ALL SHARES CARRY ONE VOTE PER SHARE. THE SHARES DO NOT CONFER ANY RIGHTS ON REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAIRY CREST LTD**

*Shareholding 2* : **1 DEFERRED shares held as at the date of this return**  
*Name:* **DAIRY CREST LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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