

Please complete in typescript,
or in bold black capitals.

Annual Return

002611/15.

CHFP010

Company Number

2723670

Company Name in full

FREEDOM FOOD LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	7	0	6	2	0	0
						3

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Wilberforce Way, Southwater

Any change of
registered office **must**
be notified on form
287.

Post town

Horsham

County / Region

West Sussex

UK Postcode

RH13 9RS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal
activity.



A36
COMPANIES HOUSE

A01U6M3P

0562
25/06/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Global House, High Street

Post town | Crawley

County / Region | West Sussex

UK Postcode | RH10 1DL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town |

County / Region |

UK Postcode |

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MR

Forename(s)

MICHAEL TERRY

Surname

SAGGERS

Address

7 GLOBE COURT, BENGEO STREET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BENGEO HERTFORD

County / Region

HERTFORDSHIRE

UK Postcode

SG14 3HA

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 1 0 6 1 9 3 1

Forename(s) Alan DerekSurname ANYONAddress 121 The Fairway

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town WembleyCounty / Region Middlesex UK Postcode HA0 3THCountry England Nationality BritishBusiness occupation Retired

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 1 3 0 3 1 9 3 6

Forename(s) Keith BernardSurname BakerAddress HOLMANS , HASLEMERE ROAD, BROOK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town GODALMINGCounty / Region SURREY UK Postcode GU8 5LBCountry ENGLAND Nationality BritishBusiness occupation Veterinary Surgeon

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 0 4 0 1 1 9 5 3

Forename(s) JACQUELINE MARGARET

Surname BALLARD

Address

71 GREENWAY CRESCENT

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town TAUNTON

County / Region SOMERSET

UK Postcode TA2 6NH

Country UK

Nationality British

Business occupation DG- RSPCA

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 2 1 0 4 1 9 5 1

Forename(s) ALLIE

Surname KELLY

Address

FIR TREE COTTAGE, 23 BROUGH LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town TRENTAM

County / Region STAFFORDSHIRE

UK Postcode ST4 8BX

Country ENGLAND

Nationality British

Business occupation PROJECTS ADMIN/OFFICE MANAGER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

MR

Day Month Year

Date of birth

1 7 0 3 1 9 3 7

Forename(s)

IAN

Surname

PATERSON

Address

MAYNARDS, LITTLE SAMPFORD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SAFFRON WALDEN

County / Region

ESSEX

UK Postcode

CB10 2QP

Country

England

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name

* Style / Title

SIR

Day Month Year

Date of birth

0 8 0 5 1 9 3 7

Forename(s)

MICHAEL GEORGE

Surname

SIMMONS

Address

5 MANSION DRIVE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

TRING

County / Region

HERTFORDSHIRE

UK Postcode

HP23 5BD

Country

Nationality

BRITISH

Business occupation

CHIEF EXECUTIVE/SECRETARY OF CHARITY

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Day Month Year

Date of birth

2	7	0	8	1	9	5	0
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Forename(s) MICHAEL STUART

Surname TOMLINSON

Address 9 UPLANDS ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town OADBY

County / Region LEICESTERSHIRE

UK Postcode LE2 4NS

Country England

Nationality BRITISH

Business occupation RETIRED ENGINEER

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

2	1	1	1	1	9	5	8
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Forename(s) Anne Louise

Surname WIGNALL

Address The Headmaster's House, Ellesmere College

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Ellesmere

County / Region Shropshire

UK Postcode SY12 9AB

Country England

Nationality British

Business occupation Teacher

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

X

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X / Ballard ✓

Date

x 22/5/03 ✓

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Elizabeth Gentle, Deloitte & Touche, Global House,

High Street, Crawley, West Sussex, RH10 1DL, England

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2723670

Company Name in full | FREEDOM FOOD LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROYAL SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS Address RSPCA , WILBERFORCE WAY, SOUTHWATER, HORSHAM, WEST SUSSEX UK postcode RH13 9RS	£1.00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			