



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2011**

X8KH3VY2

Company Name: **FREEDOM FOOD LIMITED**

Company Number: **02723670**

Date of this return: **17/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WILBERFORCE WAY SOUTHWATER
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 9RS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GLOBAL HOUSE HIGH STREET
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1DL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHALFEN SECRETARIES LIMITED**

*Registered or
principal address:* **GLOBAL HOUSE 5A SANDYS ROW
LONDON
UNITED KINGDOM
E1 7HW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02975550**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH BERNARD**

Surname: **BAKER**

Former names:

Service Address: **HOLMANS HASLEMERE ROAD
BROOK
GODALMING
SURREY
UNITED KINGDOM
GU8 5LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1936** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **BAYLIS**

Former names:

Service Address: **4 REEVES TERRACE
NORWICH ROAD
LONG STRATTON
NORFOLK
UNITED KINGDOM
NR15 2PQ**

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

Date of Birth: **11/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS MIRIAM**

Surname: **PARKER**

Former names:

Service Address: **NEW HOUSE BAUSLEY
CREW GREEN
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 9BW**

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

Date of Birth: **04/12/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **ROBERTS**

Former names:

Service Address: **CHURCHFIELD COTTAGE WHITBOURNE
WORCESTER
WORCS
UNITED KINGDOM
WR6 5RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1955** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL STUART**

Surname: **TOMLINSON**

Former names:

Service Address: **9 UPLANDS ROAD
OADBY
LEICESTERSHIRE
UNITED KINGDOM
LE2 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **JANE MARI**

Surname: **TREDGETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1966** *Nationality:* **BRITISH**

Occupation: **TRAINING COORDINATOR**

Company Director **7**

Type: **Person**
Full forename(s): **ELEANOR GILLIAN**

Surname: **UNMACK**

Former names:

Service Address: **SALVINGDON 43 PILGRIMS WAY
REIGATE
SURREY
UNITED KINGDOM
RH2 9LG**

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

Date of Birth: **15/06/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR MARK RUSSELL**

Surname: **WATTS**

Former names:

Service Address: **58 POLLARDS DRIVE
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 5HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1944** *Nationality:* **BRITISH**
Occupation: **CHARITY CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 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 : **2 ORDINARY shares held as at 2011-06-17**

Name: **ROYAL SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS**

Authorisation

Authenticated

This form was authorised by one of the following:

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