



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

**X5861Z7L**

*Company Name:* **FREEDOM FOOD LIMITED**

*Company Number:* **02723670**

*Date of this return:* **31/05/2016**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **WILBERFORCE WAY  
SOUTHWATER  
HORSHAM  
WEST SUSSEX  
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:*

**2 CITY PLACE BEEHIVE RING ROAD  
LONDON GATWICK AIRPORT  
GATWICK  
WEST SUSSEX  
ENGLAND  
RH6 0PA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

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

#### *European Economic Area (EEA) Company*

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

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL**

*Surname:*                      **BAXTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/11/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **PARKER**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL STUART**

*Surname:*                           **TOMLINSON**

*Former names:*

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

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

*Date of Birth:*   **\*\*/08/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED ENGINEER**

*Company Director* 4

Type: **Person**  
Full forename(s): **MS JANE MARIE**

Surname: **TREDGETT**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **TRAINING COORDINATOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **THOMAS WILSON**

Surname: **VAUGHAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1955** Nationality: **BRITISH**

Occupation: **MARKETING AND STRATEGY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROYAL SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS**

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## *Authorisation*

*Authenticated*

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

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