



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2016**

X50T8BMW

Company Name: **FOOD & DRINK DEVON LIMITED**

Company Number: **03018501**

Date of this return: **06/02/2016**

SIC codes: **96090**

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

Situation of Registered Office: **MOORGATE HOUSE KING STREET
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 2LG**

Single Alternative Inspection Location (SAIL)

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

MOORGATE HOUSE KING STREET
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 2LG

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 Director ***I***

Type: **Person**

Full forename(s): **PHILIP LIONEL**

Surname: **BOND**

Former names:

Service Address: **COLLATON DOWN BLACKAWTON
TOTNES
DEVON
UNITED KINGDOM
TQ9 7DW**

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

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MARK PETER**

Surname: **BURY**

Former names:

Service Address: **MOORGATE HOUSE KING STREET
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 2LG**

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

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **GABRIEL LUSCOMBE**

Surname: **DAVID**

Former names:

Service Address: **LUSCOMBE FARM COLSTON ROAD
BUCKFASTLEIGH
DEVON
UNITED KINGDOM
TQ11 0LP**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **JONES**

Former names:

Service Address: **25 PENNINE DRIVE
PAIGNTON
DEVON
UNITED KINGDOM
TQ4 7GB**

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **HOTEL MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **BARBARA**

Surname: **KING**

Former names:

Service Address: **MOORGATE HOUSE KING STREET
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 2LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **MD RETAIL CO**

Company Director **6**

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

Surname: **REYNOLDS**

Former names:

Service Address: **WAKEHAM FARM AVETON GIFFORD**
 KINGSBRIDGE
 DEVON
 UNITED KINGDOM
 TQ7 4NE

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

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS**

Company Director 7

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **MELVERLEY RAVENSBOURNE LANE
DARTMOUTH
DEVON
UNITED KINGDOM
TQ6 0QR**

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

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**

Occupation: **SEASONAL FOOD AND GIFTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND RANK PARRI PASSU IN ALL RESPECTS. THE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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

<i>Shareholding 1</i>	: 7 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP BOND AS TRUSTEE FOR THE MEMBERS OF THE FOOD & DRINK DEVON ASSOCIATION

Authorisation

Authenticated

This form was authorised by one of the following:

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