



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

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Company Name: **FRESH TRADING LIMITED**

Company Number: **03720071**

Date of this return: **25/03/2015**

SIC codes: **10320**
10390

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

Situation of Registered Office: **C/O FRUIT TOWERS**
342 LADBROKE GROVE
LONDON
W10 5BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES LEWIS**

Surname: **DAVENPORT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES LEWIS**

Surname: **DAVENPORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS ROSS**

Surname: **LAMONT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS SANDRA**

Surname: **MORI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **02/06/1964** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JAMES**

Surname: **QUINCEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/01/1965**

Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR SCOTT EDWARD**

Surname: **ROCHE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1964**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR GONZALO**

Surname: **RUIZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1972**

Nationality: **USA/MEXICO**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: RICHARD REED

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JONATHAN WRIGHT

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ADAM BALON

Shareholding 4 : 970 ORDINARY shares held as at the date of this return
Name: EUROPEAN REFRESHMENTS

Authorisation

Authenticated

This form was authorised by one of the following:

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



COMPANY NAME: FRESH TRADING LIMITED

COMPANY NUMBER: 03720071

A second filed AR01 was registered on 25/02/2016