



Companies House

AR01 (ef)

Annual Return



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X4LGQDOH

Company Name: **FRESH ASSOCIATES LIMITED**

Company Number: **03887633**

Date of this return: **02/12/2015**

SIC codes: **55209**

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

Situation of Registered Office: **BODRAN FELIN
LLANPUMSAINT
CARMARTHEN
SA33 6BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN FRANCIS**

Surname: **SMETHURST**

Former names:

Service Address: **BODRAN FELIN
LLANPUMSAINT
CARMARTHEN
SA33 6BY**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN FRANCIS**

Surname: **SMETHURST**

Former names:

Service Address: **BODRAN FELIN
LLANPUMSAINT
CARMARTHEN
SA33 6BY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ELLEN CAROLYN**

Surname: **SMETHURST**

Former names:

Service Address: **BODRAN FELIN
LLANPUMSAINT
CARMARTHEN
SA33 6BY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1942** *Nationality:* **BRITISH**

Occupation: **HEALTH AND SAFEY
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE UNDER THE CONTROL OF DIRECTORS WHO MAY ALLOT GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SHARES AS THEY THINK FIT. THE DIRECTORS ARE UNCONDITIONALLY AUTHORISED TO ALLOT SHARES UP TO THE AMOUNT OF THE SHARE CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **4 ORDINARY shares held as at the date of this return**

Name: **EMMA L SMETHURST**

Name: **E.C. SMETHURST**

Name: **BRIAN SMETHURST**

Name: **AMANDA J BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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