



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBAVKNG0

Received for filing in Electronic Format on the: **16/09/2010**

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*Company Name:* **SOUTH WEST FOOD AND DRINK**

*Company Number:* **04536153**

*Date of this return:* **16/09/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **DARTS FARM VILLAGE  
TOPSHAM  
EXETER  
DEVON  
EX3 0QH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID ALAN**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR JAMES ANDREW WILLIAM**

Surname: **BARNARD**

Former names:

Service Address: **KEWARD FARM RIVER ROAD  
PAWLETT  
BRIDGEWATER  
TA6 4SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1947**      Nationality: **BRITISH**  
Occupation: **CO DIRECTOR**

*Company Director* 2

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

*Surname:* **BURGIN**

*Former names:*

*Service Address:* **MEMBLAND VILLA,  
MEMBLAND  
PLYMOUTH  
DEVON  
PL8 1HT**

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

*Date of Birth:* **14/04/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **LANGDON DAVIES**

*Former names:*

*Service Address:*                **BAILEY  
NEWTON ST. CYRES  
EXETER  
DEVON  
EX5 5DF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/12/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

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

*Surname:* **LATTIMORE**

*Former names:*

*Service Address:* **OLD FORGE HOUSE  
COATES  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 6NH**

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

*Date of Birth:* **04/01/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DEIRDRE JEAN**

*Surname:*                            **MAKEPEACE**

*Former names:*

*Service Address:*                **OVERCREEK SOUTH DOWNS**  
   **STOKE GABRIEL**  
   **TOTNES**  
   **DEVON**  
   **TQ9 6RL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/06/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CHRISTINE MARGARET**

*Surname:*                            **MARSHALL**

*Former names:*

*Service Address:*                **4 GORDON TERRACE  
PARK STREET  
CREDITON  
DEVON  
EX17 3EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/11/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EXECUTIVE DIRECTOR**

*Company Director* 7

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

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **11 WEST VIEW  
ALVESTON  
BRISTOL  
BS35 3RN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/03/1951** *Nationality:* **BRITISH**  
*Occupation:* **MGM CONSULTANT**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **GRAY BENSTED**

*Surname:* **OLLIVER**

*Former names:*

*Service Address:* **11 WOOD'S HILL  
LIMPLEY STOKE  
BATH  
BA2 7FZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/01/1949** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **9**

*Type:*                      **Person**

*Full forename(s):*        **DENISE**

*Surname:*                **PASCOE**

*Former names:*

*Service Address:*        **THE LAURELS  
SOUTH TEHIDY  
CAMBORNE  
CORNWALL  
TR14 0HU**

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

*Date of Birth:*    **25/03/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 10

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

*Surname:* **POCOCK**

*Former names:*

*Service Address:* **PENNANCE VEAN FARM  
PROSSER HILL GWITHIAN  
HAYLE  
CORNWALL  
TR27 5EB**

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

*Date of Birth:* **23/12/1948** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

*Authorisation*

*Authenticated*

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

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