



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2013**

Company Name: **FRESHCUT FOODS LIMITED**

Company Number: **04584241**

Date of this return: **07/11/2013**

SIC codes: **10390**

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

Situation of Registered Office: **370-374 NOTTINGHAM ROAD
NEWTORPE
NOTTINGHAM
NG16 2ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **CLARKE**

Former names:

Service Address: **BRAESIDE HOUSE MITCHEL TROY COMMON
MONMOUTH
GWENT
UNITED KINGDOM
NP25 4JG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM DAVID**

Surname: **CLARKE**

Former names:

Service Address: **BRAESIDE HOUSE
MITCHEL TROY COMMON
MONMOUTHSHIRE
NP25 4JG**

Country/State Usually Resident: **WALES**

Date of Birth: **20/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER MORTON**

Surname: **CLEE**

Former names:

Service Address: **MARLE PIECE
GREAT DOWARD
ROSS ON WYE
HEREFORDSHIRE
HR9 6DZ**

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

Date of Birth: **14/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	5060
		<i>Aggregate nominal value</i>	5060
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY A SHARES HAVE 80% OF THE VOTING RIGHTS. THE RIGHTS TO PROFITS AND CAPITAL ARE HELD PARI PASSU WITH OTHER SHARE CAPITAL ISSUED.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY B SHARES HAVE 20% OF THE VOTING RIGHTS. THE RIGHTS TO PROFITS AND CAPITAL ARE HELD PARI PASSU WITH OTHER SHARE CAPITAL ISSUED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 : 2530 A ORDINARY SHARES shares held as at the date of this return
Name: ADAM DAVID CLARKE

Shareholding 2 : 20 B ORDINARY SHARES shares held as at the date of this return
Name: HORATIO JOHN EWART GROWDRIDGE

Shareholding 3 : 2530 A ORDINARY SHARES shares held as at the date of this return

Name: PETER MORTON CLEE

Shareholding 4 : 20 B ORDINARY SHARES shares held as at the date of this return

Name: MARK KIGHTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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