



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRESHCUT FOODS LIMITED**

*Company Number:* **04584241**

*Date of this return:* **07/11/2014**

*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**

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*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:*    **UNITED KINGDOM**

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

*Company Director* 2

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

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>5538</b>
		<i>Aggregate nominal value</i>	<b>5538</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**'A' ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5538</b>
		<i>Total aggregate nominal value</i>	<b>5538</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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* : **2769 'A' ORDINARY shares held as at the date of this return**  
*Name:* **ADAM DAVID CLARKE**

*Shareholding 2* : **0 B ORDINARY SHARES shares held as at the date of this return**  
**20 shares transferred on 2013-11-26**  
*Name:* **HORATIO JOHN EWART GROWDRIDGE**

*Shareholding 3* : **2769 'A' ORDINARY shares held as at the date of this return**  
*Name:* **PETER MORTON CLEE**

*Shareholding 4* : **0 B ORDINARY SHARES shares held as at the date of this return**  
**20 shares transferred on 2013-11-26**  
*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.