



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1D14JHM**

*Company Name:* **TASTE OF THE COUNTRY LIMITED**

*Company Number:* **04828017**

*Date of this return:* **29/06/2012**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **35 RODNEY ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 1HX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CHERRY**

*Former names:*

*Service Address:* **MILLWAY  
ARMSCOTE ROAD, TREDINGTON  
SHIPSTON-ON-STOUR  
WARWICKSHIRE  
CV36 4NP**

*Company Director*    **1**

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

*Surname:*                            **CHERRY**

*Former names:*

*Service Address:*                **MILLWAY  
ARMSCOTE ROAD, TREDINGTON  
SHIPSTON-ON-STOUR  
WARWICKSHIRE  
CV36 4NP**

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

*Date of Birth:*    **20/09/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW STEPHEN BOWER**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **COMPTON SCORPION MANOR  
COMPTON SCORPION ILMINGTON  
SHIPSTON ON STOUR  
WARWICKSHIRE  
CV36 4PJ**

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

*Date of Birth:* **01/11/1939**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CAROLINE LOUISE**

*Surname:*                **WARREN**

*Former names:*

*Service Address:*        **WITHY WAY  
CHARINGWORTH  
CHIPPING CAMPDEN  
GLOUCESTERSHIRE  
GL55 6NU**

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

*Date of Birth:*    **28/01/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS OR RESTRICTIONS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2375</b>
		<i>Aggregate nominal value</i>	<b>2375</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>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS OR RESTRICTIONS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3375</b>
		<i>Total aggregate nominal value</i>	<b>3375</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* HELEN CHERRY

*Name:* JAMES MALCOLM CHERRY

*Shareholding 2* : 1910 ORDINARY B shares held as at the date of this return  
*Name:* ANDREW STEPHEN BOWER KNIGHT

*Shareholding 3* : 170 ORDINARY B shares held as at the date of this return  
*Name:* CAROLINE LOUISE WARREN

*Shareholding 4* : 125 ORDINARY B shares held as at the date of this return  
*Name:* MALCOLM CHERRY

*Shareholding 5* : 170 ORDINARY B shares held as at the date of this return  
*Name:* JENNY LEVETT

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### *Authorisation*

*Authenticated*

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

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