



Companies House
— for the record —

AR01 (ef)

Annual Return



XKLAALQX

Received for filing in Electronic Format on the: **16/07/2010**

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

Company Number: **04828017**

Date of this return: **29/06/2010**

SIC codes: **5227**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS OR RESTRICTIONS		

Class of shares	ORDINARY B	<i>Number allotted</i>	2375
		<i>Aggregate nominal value</i>	2375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS OR RESTRICTIONS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY A Shares held as at 29/06/2010

Name: **HELEN CHERRY**

Address:

Name: **JAMES MALCOLM CHERRY**

Address:

Shareholding : 2

1910 ORDINARY B Shares held as at 29/06/2010

Name: **ANDREW STEPHEN BOWER KNIGHT**

Address:

Shareholding : 3

170 ORDINARY B Shares held as at 29/06/2010

Name: **CAROLINE LOUISE WARREN**

Address:

Shareholding : 4

125 ORDINARY B Shares held as at 29/06/2010

Name: **MALCOLM CHERRY**

Address:

Shareholding : 5

170 ORDINARY B Shares held as at 29/06/2010

Name: **JENNY LEVETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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