



Annual Return

Company Name: **BAREFRUIT LIMITED**

Company Number: **05161745**



Received for filing in Electronic Format on the: **25/08/2016**

X5E4V8PT

Company Name: **BAREFRUIT LIMITED**

Company Number: **05161745**

Date of this return: **23/06/2016**

Sic Codes: **62090**

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

Situation of **C/O WAUGH & CO**

Registered Office: **51 HIGH STREET ARUNDEL WEST SUSSEX
ENGLAND BN18 9AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ELWYN**
Surname: **WAUGH**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR SHANE LEE**
Surname: **AMBRIDGE**
Service Address: **THE ROOF HOUSE RINGWOOD WINDMILL LANE
BH24 2DQ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR GRAHAM SCOTT**
Surname: **MILLER**
Service Address: **FOSSEWAY LODGE FOSSEWAY BATH
BA1 7JS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1963** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full Forename(s): **DAVID GEORGE**
Surname: **ROBERTS**
Service Address: **17 ORPINGTON ROAD LONDON
N21 3PD**

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

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

Company Director 4

Type: **Person**
Full Forename(s): **THOMAS JOHN BLACKBURN**
Surname: **ROBERTS**
Service Address: **MANOR FARMHOUSE BRIDPORT WOOTTON FITZPAINE
DT6 6NQ**

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

Date of Birth: ****/02/1943** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 140572 |
| Currency: | GBP | Aggregate nominal value: | 1405.72 |

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 140572 |
| | | Total aggregate nominal value: | 1405.72 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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: Name: | 535 ORDINARY shares held as at the date of this return GRANT BLOOMFIELD |
| Shareholding 2: Name: | 1040 ORDINARY shares held as at the date of this return JARED O LAUGHNANE |
| Shareholding 3: Name: | 21218 ORDINARY shares held as at the date of this return SHANE AMBRIDGE |
| Shareholding 4: Name: | 259 ORDINARY shares held as at the date of this return KLAUS HARRIS |
| Shareholding 5: Name: | 2113 ORDINARY shares held as at the date of this return ANTONY HAYDAY |
| Shareholding 6: Name: | 535 ORDINARY shares held as at the date of this return DAVID CARTER |
| Shareholding 7: Name: | 537 transferred on 2016-05-11 0 ORDINARY shares held as at the date of this return MICHAEL WILLIAMS |
| Shareholding 8: Name: | 7107 ORDINARY shares held as at the date of this return GREGG BURMAN |
| Shareholding 9: Name: | 2000 ORDINARY shares held as at the date of this return SIMON EDGE |
| Shareholding 10: Name: | 3750 ORDINARY shares held as at the date of this return LINDSAY DEAN |
| Shareholding 11: Name: | 3852 ORDINARY shares held as at the date of this return STEPHEN WHEATLEY |
| Shareholding 12: Name: | 9701 ORDINARY shares held as at the date of this return THOMAS ROBERTS |
| Shareholding 13: Name: | 36 ORDINARY shares held as at the date of this return JASON CUNNINGHAM |
| Shareholding 14: Name: | 72 ORDINARY shares held as at the date of this return STEPHEN WOODS |

| | |
|---------------------------|--|
| Shareholding 15: Name: | 1074 ORDINARY shares held as at the date of this return DAVID KEMPTON |
| Shareholding 16: Name: | 11450 ORDINARY shares held as at the date of this return DAVID ROBERTS |
| Shareholding 17: Name: | 268 ORDINARY shares held as at the date of this return PIETER HOOFT |
| Shareholding 18: Name: | 511 ORDINARY shares held as at the date of this return GRANT RAWLINSON |
| Shareholding 19: Name: | 274 ORDINARY shares held as at the date of this return GEORGE ROBERTS |
| Shareholding 20: Name: | 1370 ORDINARY shares held as at the date of this return PAUL FINNEGAN |
| Shareholding 21: Name: | 1470 ORDINARY shares held as at the date of this return THOMAS ROBERTS ANNE ROBERTS |
| Shareholding 22: Name: | 4000 ORDINARY shares held as at the date of this return BARBARA WHEATLEY |
| Shareholding 23: Name: | 3900 ORDINARY shares held as at the date of this return THE STRAWBERRY TRUST |
| Shareholding 24: Name: | 215 ORDINARY shares held as at the date of this return CHRISTOPHER WARD |
| Shareholding 25: Name: | 912 ORDINARY shares held as at the date of this return DEREK AMBRIDGE |
| Shareholding 26: Name: | 2191 ORDINARY shares held as at the date of this return JONATHAN BASS |
| Shareholding 27: Name: | 7900 ORDINARY shares held as at the date of this return ANNE ROBERTS |
| Shareholding 28: Name: | 274 ORDINARY shares held as at the date of this return SIMON KIMBLE |
| Shareholding 29: Name: | 1074 ORDINARY shares held as at the date of this return MARK MAYBREY |
| Shareholding 30: Name: | 549 ORDINARY shares held as at the date of this return THOMAS ROBERTS |

| | |
|---------------------------|---|
| Shareholding 31: Name: | 36 ORDINARY shares held as at the date of this return ESTHER JAMES |
| Shareholding 32: Name: | 1074 ORDINARY shares held as at the date of this return JEAN WILLIAMS |
| Shareholding 33: Name: | 3895 ORDINARY shares held as at the date of this return THE AMBRIDGE TRUST |
| Shareholding 34: Name: | 430 ORDINARY shares held as at the date of this return SALLY WHITE |
| Shareholding 35: Name: | 1415 ORDINARY shares held as at the date of this return NEIL STANLEY |
| Shareholding 36: Name: | 2293 ORDINARY shares held as at the date of this return TONY HART |
| Shareholding 37: Name: | 2000 ORDINARY shares held as at the date of this return CASH VENTURES CORP |
| Shareholding 38: Name: | 274 ORDINARY shares held as at the date of this return HANI & GARY ARMSTRONG |
| Shareholding 39: Name: | 22 ORDINARY shares held as at the date of this return GRAHAM BELL |
| Shareholding 40: Name: | 180 ORDINARY shares held as at the date of this return STEVE BOLTON |
| Shareholding 41: Name: | 120 ORDINARY shares held as at the date of this return RONALD BOLTON |
| Shareholding 42: Name: | 119 ORDINARY shares held as at the date of this return VICTORIA BOND |
| Shareholding 43: Name: | 404 ORDINARY shares held as at the date of this return BRUCE BRAIN |
| Shareholding 44: Name: | 119 ORDINARY shares held as at the date of this return ANDREW JOHN BROOKSBANK |
| Shareholding 45: Name: | 85 ORDINARY shares held as at the date of this return JON BROTHERHOOD |
| Shareholding 46: Name: | 98 ORDINARY shares held as at the date of this return GABRIELLE CADBURY |

| | |
|---------------------------|--|
| Shareholding 47: Name: | 98 ORDINARY shares held as at the date of this return THOMAS CADBURY |
| Shareholding 48: Name: | 98 ORDINARY shares held as at the date of this return SAM CADBURY |
| Shareholding 49: Name: | 420 ORDINARY shares held as at the date of this return DAVID & SUE CAYLESS |
| Shareholding 50: Name: | 200 ORDINARY shares held as at the date of this return MR & MRS LJ CHADFIELD |
| Shareholding 51: Name: | 100 ORDINARY shares held as at the date of this return GEORGE CHADFIELD |
| Shareholding 52: Name: | 147 ORDINARY shares held as at the date of this return STEPHEN & MAUREEN CLIFFEN |
| Shareholding 53: Name: | 599 ORDINARY shares held as at the date of this return MATTHEW CORNELL |
| Shareholding 54: Name: | 356 ORDINARY shares held as at the date of this return CLAIRE COSSINS-PRICE |
| Shareholding 55: Name: | 92 ORDINARY shares held as at the date of this return GEORGINA CRAIG |
| Shareholding 56: Name: | 119 ORDINARY shares held as at the date of this return JULIAN CHARLES DESMOND CULHANE |
| Shareholding 57: Name: | 570 ORDINARY shares held as at the date of this return DEVON ENTERPRISES LIMITED |
| Shareholding 58: Name: | 299 ORDINARY shares held as at the date of this return MICHAEL GEORGE DODSON |
| Shareholding 59: Name: | 2000 ORDINARY shares held as at the date of this return KATE DUFFELL |
| Shareholding 60: Name: | 176 ORDINARY shares held as at the date of this return JAMES DUNNING |
| Shareholding 61: Name: | 176 ORDINARY shares held as at the date of this return CHRISTOPHER DUNNING |
| Shareholding 62: Name: | 176 ORDINARY shares held as at the date of this return GERARD ELIAS |

| | |
|---------------------------|--|
| Shareholding 63: Name: | 180 ORDINARY shares held as at the date of this return BRENDA ELLSMORE |
| Shareholding 64: Name: | 72 ORDINARY shares held as at the date of this return WILLIAM SPENCER FORD |
| Shareholding 65: Name: | 85 ORDINARY shares held as at the date of this return RACHEL FRENCH |
| Shareholding 66: Name: | 120 ORDINARY shares held as at the date of this return MR C GATER |
| Shareholding 67: Name: | 22 ORDINARY shares held as at the date of this return MARGARET GOODYEAR |
| Shareholding 68: Name: | 60 ORDINARY shares held as at the date of this return DAREN & SHARON HALL |
| Shareholding 69: Name: | 570 ORDINARY shares held as at the date of this return JULIA MARGARET HALLIWELL |
| Shareholding 70: Name: | 60 ORDINARY shares held as at the date of this return JAMES ALEXANDER HALLIWELL |
| Shareholding 71: Name: | 59 ORDINARY shares held as at the date of this return CHARLES ROBERT HALLIWELL |
| Shareholding 72: Name: | 72 ORDINARY shares held as at the date of this return NIGEL D HAMBLETT |
| Shareholding 73: Name: | 599 ORDINARY shares held as at the date of this return PAUL WILLIAM HANNAH |
| Shareholding 74: Name: | 108 ORDINARY shares held as at the date of this return ADELE Y HARRINGTON |
| Shareholding 75: Name: | 28 ORDINARY shares held as at the date of this return JULIAN & CLARE HEAD |
| Shareholding 76: Name: | 22 ORDINARY shares held as at the date of this return MARY HEAD |
| Shareholding 77: Name: | 250 ORDINARY shares held as at the date of this return JEREMY HERON |
| Shareholding 78: Name: | 4220 ORDINARY shares held as at the date of this return JUSTIN HEXTALL |

| | |
|---------------------------|---|
| Shareholding 79: Name: | 119 ORDINARY shares held as at the date of this return ANDREW HUNT |
| Shareholding 80: Name: | 30 ORDINARY shares held as at the date of this return MR J & MRS D HUSTWAYTE |
| Shareholding 81: Name: | 90 ORDINARY shares held as at the date of this return MICHAEL JOHN JOINES |
| Shareholding 82: Name: | 352 ORDINARY shares held as at the date of this return RUSSELL JAMES JONES |
| Shareholding 83: Name: | 1185 ORDINARY shares held as at the date of this return DERMOT ANDREW KEANE |
| Shareholding 84: Name: | 548 ORDINARY shares held as at the date of this return NIGEL KENDRICK |
| Shareholding 85: Name: | 100 ORDINARY shares held as at the date of this return JOHN & JANET KIMBLE |
| Shareholding 86: Name: | 296 ORDINARY shares held as at the date of this return RAYMOND KINGSTON |
| Shareholding 87: Name: | 888 ORDINARY shares held as at the date of this return OLIVER LAMBERT |
| Shareholding 88: Name: | 474 ORDINARY shares held as at the date of this return ERIC LAWSON-SMITH |
| Shareholding 89: Name: | 592 ORDINARY shares held as at the date of this return LONGACRE PARTNERS LIMITED |
| Shareholding 90: Name: | 72 ORDINARY shares held as at the date of this return ROY & VIVIEN LUCAS |
| Shareholding 91: Name: | 600 ORDINARY shares held as at the date of this return RODNEY LUXTON |
| Shareholding 92: Name: | 72 ORDINARY shares held as at the date of this return NEIL MANSELL |
| Shareholding 93: Name: | 180 ORDINARY shares held as at the date of this return PAUL & SUSAN MARTIN |
| Shareholding 94: Name: | 26 ORDINARY shares held as at the date of this return MARK MAYBERY |

| | |
|----------------------------|--|
| Shareholding 95: Name: | 915 ORDINARY shares held as at the date of this return CAROLINE RUTH MAYBREY |
| Shareholding 96: Name: | 178 ORDINARY shares held as at the date of this return LEE MAYTUM |
| Shareholding 97: Name: | 404 ORDINARY shares held as at the date of this return GRAHAM SCOTT MILLER |
| Shareholding 98: Name: | 570 ORDINARY shares held as at the date of this return HOWARD ALAN MORGAN |
| Shareholding 99: Name: | 50 ORDINARY shares held as at the date of this return GARY NEEVE |
| Shareholding 100: Name: | 5 ORDINARY shares held as at the date of this return MATTHEW NEEVE |
| Shareholding 101: Name: | 5 ORDINARY shares held as at the date of this return SARAH NEEVE |
| Shareholding 102: Name: | 592 ORDINARY shares held as at the date of this return CHRISTOPHER NUTBROWN |
| Shareholding 103: Name: | 592 ORDINARY shares held as at the date of this return SUSAN NUTBROWN |
| Shareholding 104: Name: | 285 ORDINARY shares held as at the date of this return STEPHEN THOMAS PAGE |
| Shareholding 105: Name: | 285 ORDINARY shares held as at the date of this return NICHOLAS JAMES PAGE |
| Shareholding 106: Name: | 548 ORDINARY shares held as at the date of this return JULIA PAYNE |
| Shareholding 107: Name: | 68 ORDINARY shares held as at the date of this return TERESA PILCHER |
| Shareholding 108: Name: | 67 ORDINARY shares held as at the date of this return NIGEL PILCHER |
| Shareholding 109: Name: | 570 ORDINARY shares held as at the date of this return JOHN FREDERICK THOMAS POIDEVIN |
| Shareholding 110: Name: | 548 ORDINARY shares held as at the date of this return ADRIAN KINGSLEY POWELL |

| | |
|----------------------------|--|
| Shareholding 111: Name: | 60 ORDINARY shares held as at the date of this return MR & MRS J POWELL |
| Shareholding 112: Name: | 888 ORDINARY shares held as at the date of this return PAUL PRESSLAND |
| Shareholding 113: Name: | 44 ORDINARY shares held as at the date of this return BENJAMIN & ANN PURSER |
| Shareholding 114: Name: | 104 ORDINARY shares held as at the date of this return ANDY RIDLER |
| Shareholding 115: Name: | 50 ORDINARY shares held as at the date of this return BRIAN SKELLEY |
| Shareholding 116: Name: | 50 ORDINARY shares held as at the date of this return CLAIRE SKELLEY |
| Shareholding 117: Name: | 250 ORDINARY shares held as at the date of this return ANTONY ALAN SMITH |
| Shareholding 118: Name: | 60 ORDINARY shares held as at the date of this return JACKY SMITH |
| Shareholding 119: Name: | 70 ORDINARY shares held as at the date of this return PETER SMITH |
| Shareholding 120: Name: | 119 ORDINARY shares held as at the date of this return CHARLOTTA ERICA STANLEY |
| Shareholding 121: Name: | 98 ORDINARY shares held as at the date of this return JESS TATTON-BROWN |
| Shareholding 122: Name: | 98 ORDINARY shares held as at the date of this return ALICE TATTON-BROWN |
| Shareholding 123: Name: | 73 ORDINARY shares held as at the date of this return HANNAH TATTON-BROWN |
| Shareholding 124: Name: | 260 ORDINARY shares held as at the date of this return OLIVIA TATTON-BROWN |
| Shareholding 125: Name: | 100 ORDINARY shares held as at the date of this return JONATHAN TAYLOR |
| Shareholding 126: Name: | 326 ORDINARY shares held as at the date of this return COLIN TEDDER |

| | |
|----------------------------|--|
| Shareholding 127: Name: | 146 ORDINARY shares held as at the date of this return KEITH WATTS |
| Shareholding 128: Name: | 850 ORDINARY shares held as at the date of this return ELWYN WAUGH |
| Shareholding 129: Name: | 148 ORDINARY shares held as at the date of this return PETER WESLEY |
| Shareholding 130: Name: | 55 ORDINARY shares held as at the date of this return JAMES & HILMA WILKINSON |
| Shareholding 131: Name: | 2750 ORDINARY shares held as at the date of this return HANAFIAH ARMSTRONG |
| Shareholding 132: Name: | 1850 ORDINARY shares held as at the date of this return NATHAN CLARE |
| Shareholding 133: Name: | 2750 ORDINARY shares held as at the date of this return COLIN DREW |
| Shareholding 134: Name: | 1850 ORDINARY shares held as at the date of this return HENRY HELLIWELL |
| Shareholding 135: Name: | 1850 ORDINARY shares held as at the date of this return AARON LEDGER |

Authorisation

Authenticated

This form was authorised by one of the following:

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

