

3 | 30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 05423305

Company name in full DUCHY ORIGINALS FOODS LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
<u>1</u>	<u>3</u>	<u>0</u>
<u>4</u>	<u>2</u>	<u>0</u>
<u>0</u>	<u>0</u>	<u>9</u>

Date of next return

Day	Month	Year
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town EAST TWICKENHAM

County/Region SURREY

UK Postcode T W I 2 E F

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

1581

MANUFACTURE OF BREAD, FRESH PASTRY + CAKES

SATURDAY



A02 09/05/2009 77
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries).

Name

*Style/Title

MR

Forename(s)

JOHN PETER DIMITRI

Surname

WIENAND

Address ††

18 HIGH STREETHEMINGFORD GREY

Post town

HUNTINGDON

County/Region

CAMBRIDGE SHIRE

UK Postcode

P E 2 8 9 D R

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 2 6 1 0 4 1 1 9 5 9Forename(s) ANDREWSurname BAKER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† ☐ 5 FARRINGTON HOUSE12 STRAND DRIVEPost town KEWCounty/Region RICHMONDUK Postcode T W 9 1 4 E UCountry ENGLANDNationality BRITISHBusiness occupation CHIEF EXECUTIVE OFFICER**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MISS

Day Month Year

Date of birth 2 0 1 0 7 1 1 9 5 15Forename(s) LESLIE JANESurname FERRARAddress †† ☐ 1 CLARENCE HOUSEST JAMES'SPost town LONDONCounty/Region LONDONUK Postcode S W 1 A 1 B ACountry ENGLANDNationality BRITISHBusiness occupation ACCOUNTANT / DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Date of birth 1 5 / 0 6 / 1 9 6 3

Forename(s) MICHAEL KEITH

Surname JARY

Address ☐ 6 ALWYNE VILLAS
LONDON

Post town LONDON

County/Region LONDON

UK Postcode N 1 2 H Q

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title SIR (KCV0)

Date of birth 1 6 / 1 1 / 1 9 4 9

Forename(s) MICHAEL CHARLES GERRARD

Surname PEAT

Address ☐ APARTMENT 4B
KENSINGTON PALACE

Post town LONDON

County/Region LONDON

UK Postcode W 8 4 P U

Country ENGLAND

Nationality BRITISH

Business occupation ~~DIRECTOR~~ ACCOUNTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year
Date of birth 0 9 / 0 4 / 1 9 6 1

Forename(s) KEITH CHARLES FREDERICK

Surname NEED

Address †† ☐ THE OLD SCHOOL HOUSE
SCHOOL LANE

Post town OLKHAM

County/Region SURREY

UK Postcode G U 2 3 6 P A

Country ENGLAND

Nationality BRITISH

Business occupation MARKETING

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year
Date of birth _____ / _____ / _____

Forename(s) _____

Surname _____

Address †† ☐ _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	2
Totals	2	2

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

X

ASBL

Date

X 7/5/9

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

[illegible]