



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



X26FZJYY

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*Company Name:* **D. MATHER FRUIT & VEG LIMITED**

*Company Number:* **05769893**

*Date of this return:* **05/04/2013**

*SIC codes:* **47210**

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

*Situation of Registered Office:* **20 WINMARLEIGH STREET  
WARRINGTON  
CHESHIRE  
WA1 1JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DONNA**

*Surname:* **MATHER**

*Former names:*

*Service Address:* **24 BELVOIR ROAD  
WARRINGTON  
CHESHIRE  
WA4 6PE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **MATHER**

*Former names:*

*Service Address:*        **24 BELVOIR ROAD  
WARRINGTON  
CHESHIRE  
WA4 6PE**

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

*Date of Birth:*    **02/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES HAVE EQUAL VOTING AND DIVIDENDS RIGHTS AND RANK PARI PASSU IN THE EVENT OF DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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* : **49 1 shares held as at the date of this return**  
*Name:* **DONNA MATHER**

*Shareholding 2* : **51 1 shares held as at the date of this return**  
*Name:* **DAVID MATHER**

## *Authorisation*

*Authenticated*

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

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