



Annual Return

Company Name: **John Hill Foods Limited**

Company Number: **05839130**



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Company Name: **John Hill Foods Limited**

Company Number: **05839130**

Date of this return: **07/06/2016**

Sic Codes: **10822**

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

Situation of **30 UPPER HIGH STREET THAME OXFORDSHIRE**

Registered Office: **ENGLAND OX9 3EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS CAROLYN BRENDA SUSAN**
Surname: **SMITH**
Service Address: **UNIT 6 MONUMENT BUSINESS PARK CHALGROVE WARPSGROVE
LANE
ENGLAND OX44 7RW**

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Company Director 1

Type: **Person**
Full Forename(s): **MRS CAROLYN BRENDA SUSAN**
Surname: **SMITH**
Service Address: **UNIT 6 MONUMENT BUSINESS PARK CHALGROVE WARPSGROVE
LANE
ENGLAND OX44 7RW**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1966** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR JONATHAN MARK**
Surname: **SMITH**
Service Address: **UNIT 6 MONUMENT BUSINESS PARK CHALGROVE WARPSGROVE
LANE
ENGLAND OX44 7RW**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th 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:	100 ORDINARY shares held as at the date of this return
Name:	CAROLYN BRENDA SUSAN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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

