



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1HYT4CM**

*Received for filing in Electronic Format on the:* **28/10/2008**

*Company Name:* **FARMHOUSE BAKERY PRODUCTS (CANTERBURY) LIMITED**

*Company Number:* **06318205**

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### *Company Details*

*Period Ending:* **19/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1 LEDGERS CLOSE  
SANDY LANE WEST  
LITTLEMORE  
OXFORD  
OX4 6JS**

*Register of  
Members Address:*

**DAVENPORT LYONS 30  
OLD BURLINGTON  
STREET  
LONDON  
W1S 3NL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN DAVEY**

*Address:* **1 BOLTON ROW  
PEASEMORE  
NEWBURY  
BERKSHIRE  
RG20 7JW**

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*Director 1 :*

*Name:* **IAN CHRISTOPHER ALFORD** *Address:* **COBHAM LAMBOURNE WOOD  
CABINTEELY  
COUNTY DUBLIN  
IRELAND  
IRISH**

*Date of Birth:* **15/03/1936** *Nationality:* **Irish** *Occupation:* **CORPORATE FINANCE  
CONSULTANT**

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*Director 2 :*

*Name:* **MARTIN DAVEY** *Address:* **1 BOLTON ROW  
PEASEMORE  
NEWBURY  
BERKSHIRE  
RG20 7JW**

*Date of Birth:* **24/10/1959** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

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Director 3 :

Name: MICHAEL MCCAMBRIDGE Address: 3 ST GABRIELS  
CABINTEELY  
DUBLIN  
IRELAND  
IRISH

Date of Birth: 28/07/1965 Nationality: Irish Occupation: DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**1 ORDINARY Shares held as at 19/07/2008**

Name: MCCAMBRIDGE GROUP PLC  
1 LEDGERS CLOSE  
Address: SANDY LANE WEST  
OXFORD  
OX4 6JS

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/10/2008**

*Authenticated:* **Yes (E/W)**