



Companies House
— for the record —

AR01 (ef)

Annual Return



XHDQMGL4

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **BOOKHAM FINE FOODS LIMITED**

Company Number: **06456838**

Date of this return: **19/12/2009**

SIC codes: **1551**
1589
5227

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

Situation of Registered Office: **BELL WALK HOUSE HIGH STREET**
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5DQ

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS CLAIRE LOUISE**

Surname: **BOOKHAM**

Former names:

Service Address: TANGLES MUTTON HALL HILL
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8NE

Company Director 1

Type: Person

Full forename(s): MR ROBERT PATRICK

Surname: BOOKHAM

Former names:

Service Address: TANGLES MUTTON HALL HILL
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8NE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/08/1966 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director **2**

Type: **Person**
Full forename(s): **MRS CLAIRE LOUISE**
Surname: **BOOKHAM**
Former names:
Service Address: **TANGLES MUTTON HALL HILL**
 HEATHFIELD
 EAST SUSSEX
 UNITED KINGDOM
 TN21 8NE

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

Date of Birth: **05/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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:

1 ORDINARY Shares held as at 19/12/2009

Name:

CLAIRE LOUISE BOOKHAM

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/12/2009

Name:

ROBERT PATRICK BOOKHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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