



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2011**

XUST4UT3

Company Name: **FANTHORPE FOODS LIMITED**

Company Number: **07229456**

Date of this return: **20/04/2011**

SIC codes: **5132**

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

Situation of Registered Office: **130 EUREKA PARK
UPPER PEMBERTON BOUGHTON ALUPH
ASHFORD
KENT
UNITED KINGDOM
TN25 4AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **PRENDERGAST**

Former names:

Service Address: **130 EUREKA PARK
UPPER PEMBERTON BOUGHTON ALUPH
ASHFORD
KENT
UNITED KINGDOM
TN25 4AZ**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN JAMES**

Surname: **NORTON**

Former names:

Service Address: **130 EUREKA PARK
UPPER PEMBERTON BOUGHTON ALUPH
ASHFORD
KENT
UNITED KINGDOM
TN25 4AZ**

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

Date of Birth: **05/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **PRENDERGAST**

Former names:

Service Address: **130 EUREKA PARK
UPPER PEMBERTON BOUGHTON ALUPH
ASHFORD
KENT
UNITED KINGDOM
TN25 4AZ**

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

Date of Birth: **04/11/1963** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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 2011-04-20
Name: COLIN JAMES NORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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