



Annual Return

Company Name: **ACKERY BRANDS LIMITED**

Company Number: **08096721**



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Company Name: **ACKERY BRANDS LIMITED**

Company Number: **08096721**

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

Sic Codes: **32990**

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

Situation of **RYTON FARM HOUSE RYTON SHIFNAL SHROPSHIRE**

Registered Office: **TF11 9JL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PAM HULME & COMPANY LTD**
Principal / Business Address: **BEECHFIELD HOUSE WINTERTON WAY MACCLESFIELD LYME
GREEN BUSINESS PARK
ENGLAND SK11 0LP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06912445**

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Company Director 1

Type: **Person**
Full Forename(s): **MR MICHAEL**
Surname: **BOZMAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

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:	MICHAEL BOZMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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

