



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZIB31F**

*Company Name:* **FRESH CHANNEL LIMITED**

*Company Number:* **08347722**

*Date of this return:* **04/01/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **5TH FLOOR FREETRADE EXCHANGE  
37 PETER STREET  
MANCHESTER  
M2 5GB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HEATONS SECRETARIES LIMITED**

*Registered or  
principal address:* **5TH FLOOR FREETRADE EXCHANGE  
37 PETER STREET  
MANCHESTER  
M2 5GB**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE CARDIFF UK**

*Registration Number:* **04478887**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JAMES CHRISTY**

*Surname:* **TRUSCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1972**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **HEATONS DIRECTORS LIMITED**

*Registered or  
principal address:* **5TH FLOOR FREETRADE EXCHANGE  
37 PETER STREET  
MANCHESTER  
ENGLAND  
M2 5GB**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE CARDIFF UK**

*Registration Number:* **04476619**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HEATONS DIRECTORS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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