



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARRETT INGREDIENTS LIMITED**

Company Number: **02913950**

Date of this return: **29/03/2014**

SIC codes: **10511**

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

Situation of Registered Office: **MOSTERTON ROAD
MISTERTON
SOMERSET
TA18 8NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN GEORGE**

Surname: **PATTEMORE**

Former names:

Service Address: **CEDARWOOD LYME ROAD
CREWKERNE
SOMERSET
TA18 8HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY WILLIAM**

Surname: **PATTEMORE**

Former names:

Service Address: **MIDDLEFIELD CURRIOTT HILL ROAD
CREWKERNE
SOMERSET
TA18 8BW**

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

Date of Birth: **24/03/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN GEORGE**

Surname: **PATTEMORE**

Former names:

Service Address: **CEDARWOOD LYME ROAD
CREWKERNE
SOMERSET
TA18 8HF**

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

Date of Birth: **20/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER SHAREHOLDERS AGREEMENT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **PATTEMORES TRANSPORT LTD**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **GEOFFERY PATTEMORE**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PATTEMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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