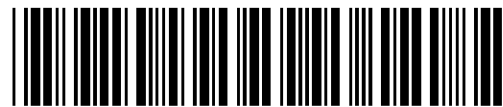




Annual Return

Company Name: **SPRINGFRESH (WARWICK) LIMITED**

Company Number: **01080138**



Received for filing in Electronic Format on the: **12/07/2016**

X5B2YE4W

Company Name: **SPRINGFRESH (WARWICK) LIMITED**

Company Number: **01080138**

Date of this return: **26/06/2016**

Sic Codes: **56290**

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

Situation of **WELTON ROAD WEDGNOCK INDUSTRIAL ESTATE WARWICK**

Registered Office: **CV34 5PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MARGARET**
Surname: **MAYO**
Service Address: **SOUTHFIELDS KINETON ROAD WARWICK PILLERTON PRIORS
CV35 0PQ**

Company Director 1

Type: **Person**
Full Forename(s): **MARGARET**
Surname: **MAYO**
Service Address: **SOUTHFIELDS KINETON ROAD WARWICK PILLERTON PRIORS
CV35 0PQ**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1942** Nationality: **BRITISH**
Occupation: **SECRETARY/
ADMINISTRATOR**

Company Director 2

Type: **Person**
Full Forename(s): **TERENCE DENNIS**
Surname: **MAYO**
Service Address: **SOUTHFIELDS PILLERTON PRIORS
CV35 0PQ**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1942** Nationality: **BRITISH**
Occupation: **FROZEN FOOD
DISTRIBUTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR JEREMY WILLIAM SHAW**
Surname: **MAYO**
Service Address: **SPRINGFRESH FOODS LTD WELTON ROAD WARWICK
ENGLAND CV34 5PZ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NO PARTICULARS			

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 26th 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: **40 ORDINARY shares held as at the date of this return**
Name: **JEREMY MAYO**

Shareholding 2: **30 ORDINARY shares held as at the date of this return**
Name: **MARGARET MAYO**

Shareholding 3: **30 ORDINARY shares held as at the date of this return**
Name: **TERENCE MAYO**

Authorisation

Authenticated

This form was authorised by one of the following:

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

