



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *AJ623H4P* 319
COMPANIES HOUSE 12/06/99

Mid
75x5
10309 363s

Annual Return

of company number 02386428

R

company name

MR. FOX'S SPICE SHOPS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	05	99

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MASONS ROAD
STRATFORD ON AVON
WARWICKSHIRE CV37 9NF

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Principal business activities (See note 4)

Trade classification is

7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

02386428

Register of members *(See note 5)*

The register is kept at

1 - 4 COLLEGE YARD
WORCESTER
WORCESTERSHIRE
WR1 2LB

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

FAYE
PESTER
WOODCOT ASTON CANTLOW ROAD
WILMCOTE
STRATFORD-ON-AVON
WARWICKSHIRE CV37 9XN

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW ROBERT
PESTER
WOODCOT ASTON CANTLOW ROAD
WILMCOTE
STRATFORD-ON-AVON
WARWICKSHIRE CV37. 9XN

Day	Month	Year

 Date of any change.

Date of Birth:-- 06/01/62
Nat:BRITISH
Occ:SALESMAN

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

FOX'S SPICES LTD.
FOX'S PEPPER MILLS LTD.
MR FOX'S SPICES LTD.
FOX'S SPICES LTD.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

FAYE
PESTER
WOODCOT ASTON CANTLOW ROAD
WILMCOTE
STRATFORD-ON-AVON
WARWICKSHIRE CV37 9XN

Date of Birth:- 31/07/37

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

FOX'S SPICES FRANCHISING LTD
FOX'S SPICES LTD; FOX'S PEPPERMILLS LTD
MR FOX'S SPICES LTD

Particulars.

MICHAEL WILLIAM
PESTER
ROWAN HOUSE
ALCESTER ROAD NORTON
WORCESTER
WORCESTERSHIRE

Date of Birth:- 10/05/33

Nat:BRITISH

Occ:DIRECTOR & SALESMAN

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

FOX'S SPICES FRANCHISING LTD
FOX'S SPICES LTD; FOX'S PEPPERMILLS LTD
MR FOX'S SPICES LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 31/05/97

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 

Secretary/Director*
(delete as appropriate)

Date 10/6/99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

A. R. PESTER
Fox's Spices Ltd
MASON'S ROAD INDUSTRIAL ESTATE
STRATFORD ON AVON Postcode CV37 9NF

Telephone 01789 266420 Ext