



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PLAIN FRESH LTD**

*Company Number:* **07533478**

*Date of this return:* **17/02/2015**

*SIC codes:* **70210**  
**70229**

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

*Situation of Registered Office:* **KEEPERS COTTAGE THE WARREN**  
**WEST LAVINGTON**  
**DEVIZES**  
**SN10 4AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELEANOR**

*Surname:* **PRESTON-GILL**

*Former names:*

*Service Address:* **KEEPERS COTTAGE THE WARREN  
THE WARREN  
DEVIZES  
UNITED KINGDOM  
SN104AE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS ELEANOR**

*Surname:*                         **GILL**

*Former names:*

*Service Address:*                **KEEPERS COTTAGE THE WARREN  
WEST LAVINGTON  
DEVIZES  
ENGLAND  
SN10 4AE**

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

*Date of Birth:*    **09/06/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN JAMES**

*Surname:*                           **LEIPER**

*Former names:*

*Service Address:*                **KEEPERS COTTAGE THE WARREN  
WEST LAVINGTON  
DEVIZES  
UNITED KINGDOM  
SN104AE**

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

*Date of Birth:*   **31/03/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHEF**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>20</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 A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN JAMES LEIPER

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* ELEANOR PRESTON-GILL

## *Authorisation*

*Authenticated*

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

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