



Companies House
— for the record —

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Annual Return



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Company Name: **SPRINGDALE FARM SHOP LIMITED**

Company Number: **04888161**

Company Details

Period Ending: **04/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5222

5552

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SPRINGDALE FARM
WEEL
BEVERLEY
EAST YORKSHIRE
HU17 0SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **CLARE NORMAN**

Address: **SPRINGDALE FARM WEEL
BEVERLEY
EAST YORKSHIRE
HU17 0SQ**

Director 1 :

Name: **CLARE NORMAN**

Address: **SPRINGDALE FARM WEEL
BEVERLEY
EAST YORKSHIRE
HU17 0SQ**

Date of Birth:

12/06/1955

Nationality:

BRITISH

Occupation:

BUTCHER

Director 2 :

Name: **MICHAEL HENRY NORMAN**

Address: **SPRINGDALE FARM WEEL
BEVERLEY
EAST YORKSHIRE
HU17 0SQ**

Date of Birth:

17/09/1952

Nationality:

BRITISH

Occupation:

FARMER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	45	GBP45
ORDINARY B	45	GBP45
<i>TOTALS</i>		
	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY A Shares held as at 04/09/2008

Name: **MICHAEL NORMAN**
Address: **SPRINGDALE FARM WEEL
BEVERLEY
HU17 0SQ**

Shareholding 2:

45 ORDINARY B Shares held as at 04/09/2008

Name: **CLAIRE NORMAN**
Address: **SPRINGDALE FARM WEEL
BEVERLEY
HU17 0SQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**