



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/99
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
15	06	99

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

WELTON ROAD WEDGNOCK
INDUSTRIAL ESTATE WARWICK
CV34 5PZ

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Principal business activities *(See note 4)*

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD,ETC

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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363s
E15
13
000254
Annual Return

of company number 01080138

M

company name
SPRINGFRESH (FROZEN FOODS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01080138

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

MARGARET
MAYO
SOUTHFIELDS KINETON ROAD
PILLERTON PRIORS
WARWICK
WARWICKSHIRE CV35 0PQ

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.

MARGARET
MAYO
SOUTHFIELDS KINETON ROAD
PILLERTON PRIORS
WARWICK
WARWICKSHIRE CV35 0PQ

Day Month Year
Date of any change.

Date of Birth:- 15/05/42
Nat:BRITISH
Occ:SECRETARY/ADMINISTRATOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

NONE

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

Directors - continued

Particulars.

TERENCE DENNIS
MAYO
SOUTHFIELDS KINETON ROAD
PILLERTON PRIORS
WARWICK
WARWICKSHIRE CV35 0PQ

Day	Month	Year

Date of any change.

Date of Birth:- 04/03/42
Nat:BRITISH
Occ:FROZEN FOOD DISTRIBUTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01080138

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)
<u>Ordinary</u>	<u>100</u>	<u>100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper ☐ not on paper ☐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.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.****Signed**Secretary/Director*
(delete as appropriate)

Date

12/6/59This return includes ONE 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?----->F.P. JOHNSON3 ORCHARD AVENUEWINDSORPostcode SL4 5AWTelephone 01753 851874 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01080138	Account of Shares			Remarks
Company Name: SPRINGFRESH (FROZEN FOODS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number currently held	Number Transferred	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
T D MAYO				
SOUTHFIELDS, KINETON ROAD				
PILLERTON PRIORS				
WARWICK CV35 0PQ	30			
MR M MAYO				
SOUTHFIELDS KINETON RD				
PILLERTON PRIORS				
WARWICK CV35 0PQ	30			
JWS MAYO				
12 BROAD STREET				
STRAFFORD UPON AVON CV37 6HN	20			
MISS P. L. MAYO				
3a MARTEL HOUSE				
MULBERRY STREET				
STRAFFORD UPON AVON				
CV 37 6RS	20			

4-6-92

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]