



COMPANIES HOUSE

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



AGS *AZSP7MAT* 278
COMPANIES HOUSE 10/06/96

4B 218
009343

363s

Annual Return

of company number 01080138

M

company name

SPRINGFRESH (FROZEN FOODS) 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 25/05/96

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	96

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.

01080138

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

NONE

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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	100	£100
Totals	100	£100

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 15/06/94

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.

☒ I enclose the fee of **£18.**

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

Signed

Date

Secretary/Director*
(delete as appropriate)

This return includes 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. JOHNSON FCA
3 ORCHARD AVENUE
WINDSOR
BERKS Postcode SL4 5HL

Telephone 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.		
			Name and address	
TD MAYO				
SOUTHFIELDS, KINETON ROAD				
PILLERTON PRIORS				
WARWICK CV35OPQ	30	(10)	4.6.96	
MRS M MAYO				
SOUTHFIELDS, KINETON ROAD				
PILLERTON PRIORS				
WARWICK CV35OPQ	30	(10)	4.6.96	
MR JWS MAYO				
at above address	20	10	4.6.96	
MISS PLS MAYO				
at above address	20	10	4.6.96	
	100			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]