



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE SHAKESPEARE FOOD COMPANY LIMITED**

Company Number: **03154026**

Date of this return: **01/02/2015**

SIC codes: **56290**

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

Situation of Registered Office: **THE CEDARS
STONELEIGH ROAD
BUBBENHALL
WARWICKSHIRE
CV8 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAXINE**

Surname: **JONES**

Former names:

Service Address: **THE CEDARS
STONELEIGH ROAD
BUBBENHALL
WARWICKSHIRE
CV8 3BT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **JONES**

Former names:

Service Address: **THE CEDARS
STONELEIGH ROAD
BUBBENHALL
WARWICKSHIRE
CV8 3BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MAXINE**

Surname: **JONES**

Former names:

Service Address: **THE CEDARS
STONELEIGH ROAD
BUBBENHALL
WARWICKSHIRE
CV8 3BT**

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

Date of Birth: **24/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MALCOM JONES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MAXINE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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