



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRAMBLE FOODS LIMITED**

Company Number: **06426069**

Date of this return: **13/11/2012**

SIC codes: **46360**
46390

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

Situation of Registered Office: **THE SHIRES EURO BUSINESS PARK
ROCKINGHAM ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 7QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **NEVILLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1967** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL JOHN**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **NEVILLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

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

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1965**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES IN THE COMPANY CARRY THE RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY TOGETHER WITH FULL ATTENDANCE AND VOTING RIGHTS. THEY CARRY FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) AND ANY DISTRIBUTION OF PROFITS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : 150 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER NEVILLE

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: NIGEL FOSTER

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: ANTONY FOSTER

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: KEN OSBORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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