



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2013**

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Company Name: **FAVOURITE FLAVOURS CIC**

Company Number: **08198343**

Date of this return: **03/09/2013**

SIC codes: **10840**

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

Situation of Registered Office: **55 PLEDWICK LANE
SANDAL
WAKEFIELD
WF2 6EA**

Officers of the company

Company Director **1**

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

Surname: **FLICKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR NEALE HUDSON**

Surname: **CLARK**

Former names:

Service Address: **25 FINCH AVENUE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 6SE**

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

Date of Birth: **16/05/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED GP**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **CHESELDINE**

Former names:

Service Address: **WESTWINDS BATLEY ROAD**
 KIRKHAMGATE
 WAKEFIELD
 WEST YORKSHIRE
 ENGLAND
 WF2 0SH

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

Date of Birth: **22/11/1952** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILLIP GORDON**

Surname: **PARRAMORE**

Former names:

Service Address: **36 CHURCHFIELD LANE
CASTLEFORD
WEST YORKSHIRE
ENGLAND
WF10 4BP**

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

Date of Birth: **25/04/1965** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	6140
		<i>Aggregate nominal value</i>	6140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6140
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE IN PROPORTION TO THE NUMBER OF SHARES HELD. ANY DIVIDENDS DECLARED WILL BE IN PROPORTION TO THE NUMBER OF SHARES HELD. REDEMPTION OF CAPITAL WILL BE AT THE OPTION OF THE COMPANY.

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6148
		<i>Total aggregate nominal value</i>	6148

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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 : 1000 ORDINARY CLASS A shares held as at the date of this return
Name: NEALE CLARK

Shareholding 2 : 1 ORDINARY CLASS B shares held as at the date of this return
Name: NEALE CLARK

Shareholding 3 : 140 ORDINARY CLASS A shares held as at the date of this return

Name: SANDRA CHESELDINE

Shareholding 4 : 1 ORDINARY CLASS B shares held as at the date of this return

Name: SANDRA CHESELDINE

Shareholding 5 : 1 ORDINARY CLASS B shares held as at the date of this return

Name: PHILLIP PARRAMORE

Shareholding 6 : 5000 ORDINARY CLASS A shares held as at the date of this return

Name: STEPHEN FLICKER

Shareholding 7 : 5 ORDINARY CLASS B shares held as at the date of this return

Name: STEPHEN FLICKER

Authorisation

Authenticated

This form was authorised by one of the following:

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