



Companies House

AR01 (ef)

Annual Return



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Company Name: **H2H (PRODUCE) LIMITED**

Company Number: **03922853**

Date of this return: **10/02/2015**

SIC codes: **56290**

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

Situation of Registered Office: **79 NORTH EAST FRUIT & VEGETABLE
MARK, TEAM VALLEY TRADING ESTA
GATESHEAD
TYNE & WEAR
NE11 0RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAZEL MARIE**

Surname: **FLETCHER**

Former names: **BEAL**

Service Address: **30 MEADOW VIEW
HALTWHISTLE
NORTHUMBERLAND
NE49 9PE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HAZEL MARIE**

Surname: **FLETCHER**

Former names: **BEAL**

Service Address: **30 MEADOW VIEW
HALTWHISTLE
NORTHUMBERLAND
NE49 9PE**

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

Date of Birth: **23/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HOLLAND**

Former names:

Service Address: **8 WESTFIELD GROVE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 4YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J. HOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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