



Companies House

**AR01** (ef)

**Annual Return**



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**X36ZNQYI**

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

*Company Number:* **03922853**

*Date of this return:* **10/02/2014**

*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:*                **57 GROVE PARK CRESCENT  
GOSFORTH  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE3 1BP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/05/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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