



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **S.K.FRUIT'S LIMITED**

*Company Number:* **01753653**

*Date of this return:* **31/12/2014**

*SIC codes:* **47210**  
**68209**

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

*Situation of Registered Office:* **WOODMARSH FARM COTTAGE 18 WOODMARSH**  
**NORTH BRADLEY**  
**TROWBRIDGE**  
**WILTSHIRE**  
**BA14 0SB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**37 GREAT PULTENEY STREET  
BATH  
UNITED KINGDOM  
BA2 4DA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON LOUISE**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **37 GREAT PULTENEY STREET  
BATH  
ENGLAND  
BA2 4DA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NICOLAS PAUL**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **37 GREAT PULTENEY STREET  
BATH  
ENGLAND  
BA2 4DA**

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

*Date of Birth:*    **24/07/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STUART KENNETH**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **37 GREAT PULTENEY STREET  
BATH  
ENGLAND  
BA2 4DA**

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

*Date of Birth:* **23/11/1939**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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:* **STUART BROWN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN DIANA BROWN**

## *Authorisation*

*Authenticated*

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

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