



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPRINGFRESH (WARWICK) LIMITED**

Company Number: **01080138**

Date of this return: **26/06/2011**

SIC codes: **5139**

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

Situation of Registered Office: **WELTON ROAD WEDGNOCK
INDUSTRIAL ESTATE WARWICK
CV34 5PZ**

Officers of the company

Company Secretary 1

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

Surname: **MAYO**

Former names:

Service Address: **SOUTHFIELDS KINETON ROAD
PILLERTON PRIORS
WARWICK
WARWICKSHIRE
CV35 0PQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MARGARET**

Surname: **MAYO**

Former names:

Service Address: **SOUTHFIELDS KINETON ROAD
PILLERTON PRIORS
WARWICK
WARWICKSHIRE
CV35 0PQ**

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

Date of Birth: **15/05/1942** *Nationality:* **BRITISH**

Occupation: **SECRETARY/ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **TERENCE DENNIS**

Surname: **MAYO**

Former names:

Service Address: **SOUTHFIELDS
PILLERTON PRIORS
WARWICKSHIRE
CV35 0PQ**

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

Date of Birth: **04/03/1942** *Nationality:* **BRITISH**
Occupation: **FROZEN FOOD DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2011-06-26
Name: JEREMY MAYO

Shareholding 2 : 30 ORDINARY shares held as at 2011-06-26
Name: MARGARET MAYO

Shareholding 3 : 30 ORDINARY shares held as at 2011-06-26
Name: TERENCE MAYO

Authorisation

Authenticated

This form was authorised by one of the following:

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