

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

07/04/2015

Company Name:

Wenlock Fine Foods Limited

Company Number:

08472277

Date of this return:

03/04/2015

SIC codes:

47290

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE LEASOWES KENLEY

SHREWSBURY

SHROPSHIRE

ENGLAND

SY5 6NY

Officers of the company

Company Director | I
Type: Person
Full forename(s): MRS CLAIRE LOUISE

Surname: BREWSTER

Former names:

Service Address: THE LEASOWES KENLEY SHREWSBURY SHROPSHIRE ENGLAND SYS 6NY

Country/State Usually Resident: ENGLAND

Date of Birth: 04/05/1977 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR PAUL ALFRED

Surname: BREWSTER

Former names:

Service Address: THE LEASOWES KENLEY

SHREWSBURY SHROPSHIRE ENGLAND SY5 6NY

Country/State Usually Resident: ENGLAND

Date of Birth: 01/06/1979 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Stater	nent of Capita	nl (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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: PAUL ALFRED BREWSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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