



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIFFANY SHARWOOD'S FROZEN FOODS LIMITED**

*Company Number:* **00247703**

*Date of this return:* **30/09/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PREMIER HOUSE GRIFFITHS WAY  
ST ALBANS  
HERTFORDSHIRE  
AL1 2RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON NICHOLAS**

*Surname:* **WILBRAHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **PREMIER HOUSE CENTRIUM BUSINESS PARK  
GRIFFITHS WAY  
ST ALBANS  
HERTFORDSHIRE  
AL1 2RE**

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

*Date of Birth:* **02/01/1974** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL COUNSEL & COMPANY  
SECRETARY**

*Company Director* 2

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

*Surname:* **MCEVOY**

*Former names:*

*Service Address:* **PREMIER HOUSE CENTRIUM BUSINESS PARK  
GRIFFITHS WAY  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 2RE**

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

*Date of Birth:* **02/12/1976** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR SIMON NICHOLAS**

*Surname:*                    **WILBRAHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4020000</b>
		<i>Aggregate nominal value</i>	<b>4020000</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>NA - ORDINARY SHARES</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>4020000</b>
		<i>Total aggregate nominal value</i>	<b>4020000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : **4020000 ORDINARY shares held as at the date of this return**  
*Name:* **RHM FROZEN FOODS LTD**

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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.