

COMPANIES HOUSE

815. 2017603638

Annual Return

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registrar of companies of company number 00273280

company name

ELSENHAM QUALITY FOODS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 3	0 8	918

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

ELSENHAM BISHOPS STORTFORD HERTFORDSHIRE CM22 6DP

Principal business activities (See note 4)

Trade classification is
1533 PROCESS ETC FRUIT, VEGETABLES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

		Į l		
Day	Month	Year		
1	<u> </u>			

Month

Year

Day

00273280 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at	
Company Socretary (Security 7)	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. JOHN JAMES THROWER 15 ALDOCK ROAD STEVENAGE HERTFORDSHIRE SG1 3SH	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year 1 1 Date of resignation.
Directors (See note 7) Particulars of a new director must be notified on form 288. ANGUS ALEXANDER ANDERSON 6 VINE CLOSE STAPLEFORD CAMBRIDGE CAMBRIDGE CAMBRIDGESHIRE CB2 5BZ	Day Month Year Date of any change.
Date of Birth:— 14/02/45 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year

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00273280	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MICHAEL ROBERT	Date of any change.
JOHNSTONE	
40 ST HUBERTS CLOSE GERRARDS CROSS	
BUCKINGHAMSHIRE SL9 7EN	

Date of Birth:- 04/12/45 Nat:BRITISH	***************************************
Occ:INVESTOR	Day Marke V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
	Doug Marsh Van
Particulars.	Day Month Year
DENISE TERESA	Date of any change.
MEYLER	
FLAT D 36 POWIS SQUARE	
LONDON W11 2AY	
Date of Birth:- 06/08/64	***************************************
Nat:BRITISH	
Occ:SALES & MARKETING	Day March V.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particular	Day Month Year
Particulars.	Date of any change.
JOHN JAMES	
THROWER 15 ALDOCK ROAD	
STEVENAGE	
HERTFORDSHIRE SG1 3SH	***************************************
Data of Division design	
Date of Birth:- 16/03/62 Nat:BRITISH	
Occ:FINANCIAL DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	t i i i i i i i i i i i i i i i i i i i
Show any relevant current and previous directorships.	

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00273280 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares issued multiplied by too nominal value per share) RDINARY 4415547 24415547			
	Totals 4445547 74415547			
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on on paper paper			
The last full members list was at 03/08/96	A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Signed Secretary/Disser Secretary/Disser *(delete as appropriate) This return includes (enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?	CICCALILAMA RICHARD PIORIE			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			: TO FORM 363
Company Number: 00273280	Account of Shares Particulars of shares trans-		S
Company Name: ELSENHAM QUALITY FOODS LIMITED	Number of shares or amount of stock held by existing members at	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	
	date of this return.		
Name and address	Number currently held	Number Transferred Date of Registration of Transfer	Remarks
CHEERGIREY LTD 40,89 HUBBRTS CLOSE(4415547) GERRARDS CROSS BUCKS SL9 TEN			
40,51 HUBERTS CLOSE(4415547)	441554	7	
GERRARDI CROSS			
BUCKS SL9 TEN			
·			
-	**************************************		

LIST OF PAST AND PRESENT MEMBERS (continued)

schedule to form 363

	Account of Shares			
Company Number: 00273280	Particulars of shares trans-			
Company Name:	Number of shares or		the date of the r, in the case	
	amount of	of the first re	eturn,since the	
ELSENHAM QUALITY FOODS LIMITED	stock held	incorporation	of the	
	by existing	company, by	who ore still	
	members at date of this	(a) persons members	who are still	
	return.		who have	
			o be members.	
	Niumbar			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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