



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THOMAS GARRAWAY'S FINE FOODS LIMITED**

Company Number: **01501972**

Date of this return: **24/10/2012**

SIC codes: **46170**

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

Situation of Registered Office: **15 BEDFORD SQUARE
LONDON
WC1B 3JA**

Single Alternative Inspection Location (SAIL)

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

C/O F R BENSON & PARTNERS LTD.
117A NEW ROAD
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3EN

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD BERGER**

Surname: **BENSON**

Former names:

Service Address: **WEST PETERSFIELD 7 CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9JB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LUCY CAROLINE**

Surname: **BENSON**

Former names:

Service Address: **WEST PETERSFIELD 7 CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9JB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/04/1955** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD BERGER**

Surname: **BENSON**

Former names:

Service Address: **WEST PETERSFIELD 7 CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9JB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/08/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 24/10/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **LUCY CAROLINE BENSON**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **RICHARD BERGER BENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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