



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUMBERLAND FOODS LIMITED**

Company Number: **01520789**

Date of this return: **31/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **CUMBERLAND HOUSE
BROOK STREET
SOHAM
ELY, CAMBRIDGESHIRE
CB7 5BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LADY VALERIE**

Surname: **BRIGHT**

Former names:

Service Address: **CUMBERLAND PLACE
MILL LANE FORDHAM
ELY
CAMBRIDGESHIRE
CB7 5NQ**

Company Director **1**

Type: **Person**
Full forename(s): **SIR GRAHAM FRANK JAMES**

Surname: **BRIGHT**

Former names:

Service Address: **CUMBERLAND PLACE MILL LANE
FORDHAM
ELY
CAMBRIDGESHIRE
CB7 5NQ**

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

Date of Birth: **02/04/1942** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LADY VALERIE**

Surname: **BRIGHT**

Former names:

Service Address: **CUMBERLAND PLACE
MILL LANE FORDHAM
ELY
CAMBRIDGESHIRE
CB7 5NQ**

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

Date of Birth: **25/07/1946** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name:

Name: **GRAHAM BRIGHT**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **DIETARY FOODS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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