



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2013**

**X1ZU635S**

*Company Name:* **B & S FRUITS LIMITED**

*Company Number:* **01603730**

*Date of this return:* **20/10/2012**

*SIC codes:* **46310**

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

*Situation of Registered Office:* **NEW BRIDGE STREET HOUSE  
30-34 NEW BRIDGE STREET  
LONDON  
EC4V 6BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN MARGARET**

*Surname:* **BRAY**

*Former names:*

*Service Address:* **3 CHERRY ORCHARD GARDENS  
MOLESEY  
SURREY  
KT8 9QY**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **GEORGE EDWARD CHARLES**

*Surname:*                      **BRAY**

*Former names:*

*Service Address:*            **3 CHERRY ORCHARD GARDENS  
MOLESEY  
SURREY  
KT8 9QY**

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

*Date of Birth:*    **30/01/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **GREENGROCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN MARGARET**

*Surname:* **BRAY**

*Former names:*

*Service Address:* **3 CHERRY ORCHARD GARDENS  
MOLESEY  
SURREY  
UNITED KINGDOM  
KT8 9QY**

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

*Date of Birth:* **03/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM EQUAL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.THEY DO NOT CONFER ANY VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250</b>
		<i>Total aggregate nominal value</i>	<b>1250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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* : **500 B ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN MARGARET BRAY**

*Shareholding 2* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE EDWARD CHARLES BRAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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