



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01603730**

Date of this return: **20/10/2014**

SIC codes: **46310**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
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
UNITED KINGDOM
KT8 9QY**

Company Director **1**

Type: **Person**

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

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: **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)

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

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.

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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.